FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP

WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 NOV 10 AM 8: 21 **DOCUMENT#** 1. Name of Limited Partnership SECRETART UF STATE ALLAHASSEE, FLORIDA A32292 SECTION 28 PARTNERSHIP, LTD. 3. Date Formed or Registered Mailing Address Principal Office Address Capital Contributions as Shown on record. 12/04/1991 8819 N. VIRGINIA AVENUE 27 BAY HARBOR DRIVE \$4,002,300.00 PALM BEACH GARDENS FL 33418 TEQUESTA FL 33469 3a. Date of Last Report 5b. Amount of Capital Contributions in FLORIDA 03/23/1998 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address FL Suite, Apt. #, etc. Sulte, Apt. #, etc. 6 FEI Number Applied For 65-0386032 Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zip Country Zip Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office SOUTH 28, INC. Street Address (P.O. Box Number Is Not Acceptable) 27 BAY HARBOR DRIVE Suite, Apt. #, etc. **TEQUESTA FL 33469** 10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. Address of Each General Partne Registration/ 11. Name(s) of General Partner(s) 11b. City, State & Zip Code 11c. 11a. (Do NOT Use Post Office Box Numbers) Document Number SOUTH 28, INC. 27 BAY HARBOR DRIVE TEQUESTA FL 33469 P93000009244 800002689778---11/17/98--01069--017 ****526.25 ****526.25 NOV 1 6 1950 Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

CR2E003 (8/98)

SIGNATURE. Typed or Printed Name of General Partner Signing Form

South 28, INC

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. Further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee

empowered to execute this report as reguired by chapter 620, Florida Statutes.