

**FILE ON OR BEFORE APRIL 9, 1997 TO AVOID REVOCATION AND \$500 PENALTY FEE**

<p>LIMITED PARTNERSHIP ANNUAL REPORT <b>1997</b></p>		<p>FLORIDA DEPARTMENT OF STATE Sandra Mortham Secretary of State DIVISION OF CORPORATIONS</p>
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 APR -1 AM 11:17

1. Name of Limited Partnership	1a. DOCUMENT # <b>A32580</b>
<b>STUART HATTERAS LTD.</b>	



Mailing Address <b>110 NORTH FEDERAL HIGHWAY STUART FL 34994</b>	Principal Office Address <b>110 NORTH FEDERAL HIGHWAY STUART FL 34994</b>
2. Mailing Address	2a. Principal Office Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

3. Date Formed or Registered <b>02/18/1992</b>	5a. Capital Contributions as Shown on record. <b>\$180,000.00</b>
3a. Date of Last Report <b>02/26/1996</b>	5b. Amount of Capital Contributions In FLORIDA to date:
4. State or Country of Formation <b>FL</b>	6. FEI Number <b>65-0309590</b> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
7. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	8. Make check payable to: Dept. of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent <b>SMITH, CHARLES, JR. 2550 S BAYSHORE DRIVE COCONUT GROVE FL 33133</b>
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10. If changed, new Registered Agent/Office
Name <b>GREGORY J. STEPIC</b>
Street Address (P.O. Box Number is Not Acceptable) <b>C/O SEA ROCK, INC.</b>
Suite, Apt. #, etc. <b>401 SW 1ST AVE.</b>
City <b>FT. LAUDERDALE</b>
Zip Code <b>FL 33301</b>

**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) \_\_\_\_\_ DATE \_\_\_\_\_

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s) <b>SEAROCK, INC.</b>	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) <b>2550 S BAYSHORE DRIVE</b>	11b. City, State & Zip Code <b>COCONUT GROVE FL 492223</b>	11c. Registration/Document Number <b>200002131302--3</b> <b>-04/02/97--01120--024</b> <b>****541.25 ****541.25</b>
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**Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.**

**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. I 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 required by Chapter 620, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE **3/12/97**

Typed or Printed Name of General Partner Signing Form **Vice President, SEAROCK** Daytime Telephone Number **954-462-5557**

CR2E003 (1/96)