## HILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED PARTNERSHIP FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC -1 PM 1:19 **DOCUMENT#** 1. Name of Limited Partnership A93000000644 SFA MADEIRA, LTD. Capital Contributions as Shown on record. Mailing Address Principal Office Address 06/01/1993 9095 SW 87 AVE., STE. 777 9095 SW 87 AVE., STE, 777 \$7,500,00 3a. Date of Last Report MIAMI FL 33176 MIAMI FL 33176 12/23/1997 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2a. Principal Office Address 2. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable 65-0433632 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zip Country 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 Name MITCHELL, JAMES R Street Address (P.O. Box Number Is Not Acceptable) 9095 SW 87 AVE., STE. 777 <del>000002702750</del> -12/04/98--01015--001 Suite, Apt. #, etc. **MIAMI FL 33176** \*\*\*\*141.2 **发展等级41.25** 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. Registration/ Address of Each General Partner 11. Name(s) of General Partner(s) 11a. (Do NOT Use Post Office Box Numbers) 11b. City, State & Zip Code 11c. Document Number SFA MADEIRA, INC. 9200 SOUTH DADELAND B MIAMI FL 33156 P93000043526

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 2

Typed or Printed Name of General Partner Signing Form \_

James R. Mitchell

Daytime Telephone Number (305) 211 -5051

CR2E003 (8/98)