FILE ON OR BEFORE APRIL 8,1998 TO AVOID **REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP **ANNUAL REPORT** 1998

BELLE RIVE PROJECT PARTNERSHIP, LTD.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1. Name of Limited Partnership

DOCUMENT # A93000000936

SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAR 11 PM 2: 01



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Mailing Address			3. Date Formed or Registered 09/15/1993	5a. Capital Contributions as Shown on record.	
% DARYL B. CRAMER, P.A. 250 AUSTRALIAN AVE., SOUTH, SUITE 201			38. Date of Last Report	\$620,000.00	
WEST PALM BEACH FL 33401	WEST PALM BEACH FL 33401		04/08/1997	5b. Amount of Capital Contributions in FLORIDA	
	. <u>.</u>		4. State or Country of Formation	to date:	
2. Mailing Address	28. Principal Office Address		FL	J	
c/o Daryl B. Cramer, P.A.	c/o Daryl B. Cramer, P.A. Suite Apt # etc.		<u> </u>		
Suite, Api. #, etc. 515 North Flagler br. #910	515 North Flagler Dr. #910		6. FEI Number 65-0472743	Applied For Not Applicable	
City & State	City & State		7. Certificate of Status Desired		
West Palm Beach, FL 33401 Zip Country	West Palm Beach, FL 33401 Zip Country		Certificate of Status Desired	\$8.75 Additional Fee Required	
Zip County			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		
250 AUSTRALIAN AVENUE SOUTH, SUITE 201 WEST PALM BEACH FL 33401 Suite, Apr. #. Suite, Apr. #.		Daryl B. Cramer, P.A.			
		Street Address (P.O. Box Number is Not Acceptable) 515 North Flagler Drive Sulte, Apt. #, etc.			
					Suite 91
				City West Pal	m Doggh
108. Pursuant to the provisions of sections 620.1051 and 62	20 192 Florida Statutas the shove-named				
for the purpose of changing its registered office or reg agent. I am familiar with, and accept the obligations of	istered agent, or both, in the State of Flori	da. Such change was a	thorized by its general partner(s). I here	by accept the appointment of registered	
agent. I am isminal with, and accept the conganions of	Section 020. (92, Ployda Statutes)				
SIGNATURE (Registered Agent Accepting Appointment)	deva	Rosedo	DATE:	3/4/97	
A GENERAL PARTNER THAT IS	A CORPORATION, L	MITED PAR	TNERSHIP OR OTHE		
MUST	BE REGISTERED AND		TH THIS OFFICE.		
11. Name(a) of General Partner(s)	11a. (Do NOT Use Post Office Box	Partner Numbers) 11b.	City, State & Zip Code	11c. Registration/ Document Number	
ELLE RIVE GENERAL PARTNER,	9030 LESLIE STREET, S		CHMOND HILL, ONT.,	P93000060940	
1			-03/13	*4567887 3/9801078009 *17/50/ ******17.50	
	800	002451 -03/13/98- *****535.0	57887 -01078010 0 ****\$35.00	1 3-11 3-11	

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). Fiorida 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 it made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee

SIGNATURE BY: MUCH GENERAL PARTNER, INC. SIGNATURE By: // During My DATE 03/06/98

Typed or Printed Name of General Partner Signing Form William P. Myers, its President Daylime Telephone Number 9-5-992-/246