


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

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| LIMITED PARTNERSHIP ANNUAL REPORT 1999 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | | FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 DEC 30 PM 2:08 | |
| 1. Name of Limited Partnership MARBLE HOUSE, LTD. | | 1a. DOCUMENT # A93000 000 958 | | | |
| Mailing Address P.O. BOX 17437 Suite, Apt. #, etc. City & State PLANTATION FL Zip 33318 USA | | Principal Office Address 7200 GRIFFIN RD. Suite, Apt. #, etc. 3-B City & State DAVIE, FL Zip 33314 USA | | 3. Date Formed or Registered 9/22/93 3a. Date of Last Report 9/30/97 4. State or Country of Formation FL 5a. Capital Contributions as Shown on record. \$2,250,000. 5b. Amount of Capital Contributions in FLORIDA to date: \$8.75 Additional Fee Required <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 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: GEORGE E. McARDLE Street Address (P.O. Box Number is Not Acceptable): 7200 GRIFFIN ROAD Suite, Apt. #, etc.: 3-B City: DAVIE FL Zip Code: 33314 | | | |
| 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): <i>[Signature]</i> DATE: 12/28/98 | | | | | |
| 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) MARBLEHOUSE, INC | | 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 7200 GRIFFIN ROAD # 3-B | | 11b. City, State & Zip Code DAVIE, FL 33314 | |
| . . . | | . . . | | 11c. Registration/Document Number PA30000 66016 400002743224--0 -01/15/98--01016--023 *****526.25 *****526.25 | |

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: *[Signature]* DATE: 12/28/98
 Typed or Printed Name of General Partner Signing Form: GEORGE E. McARDLE Daytime Telephone Number: (954) 584-9119

CR2E003 (8/98)