FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1998

WARREN FAMILY ENTERPRISES, LTD.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1. Name of Limited Partnership

1a. DOCUMENT # **A9300001202**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



		(de un		
Mailing Address 30527 PASCO ROAD SAN ANTONIO FL 33576 2. Mailing Address Suite, Apt. #, etc. City & State		Principal Office Address 30527 PASCO ROAD SAN ANTONIO FL 33576 28. Principal Office Address Suite, Apt. #, etc. City & State		3. Date Formed or Registered 11/18/1993 3a. Date of Last Report 04/02/1997 4. State or Country of Formation FL 6. FEI Number 59-3210461	5a. Capital Contributions as Shown on record. \$5,000,000.00
					5b. Amount of Capital Contributions in FLORIDA to date: Applied For Not Applicable
WARREN, F	HAROLD F CO ROAD			(P.O. Box Number is Not Acceptable)	od Agent/Office
OAN ANIO	NIO FL 33576		City		Zin Code

10a. Pursuant to the provisions of sections 620.1051 and 620.102, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submills this statement for the purpose of changing its 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)	11a. (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/ Document Number
WARREN, HAROLD F	30527 PASCO ROAD	SAN ANTONIO FL 33576	
WARREN, EMILEE	30527 PASCO ROAD	SAN ANTONIO FL 33576	
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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 fixed that my signature shall have the same logal effects as if made under eath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by charger 620, Florida Statutes.

SIGNATURE

m HAROLD F.

WARREN

Daytime Telephone Number 813 - 949 - 1290

CR2E003 (6/97)