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

empowered to execute this report as required by chapter 620/Florida \$

Typed or Printed Name of General Partner Signing Form _

Robert M.

SIGNATURE _

LIMITED PARTNERSHIP FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC 10 PM 1:00 **DOCUMENT#** 1. Name of Limited Partnership A94000000319 ATLANTIC RESORT DEVELOPMENT, LTD. 5a. Capital Contributions as Shown on record. Mailing Address Principal Office Address 03/14/1994 3850 HOLLYWOOD BOULEVARD, SUITE 400 16701 COLLINS AVENUE \$5,000.00 HOLLYWOOD FL 33021 MIAMI BEACH FL 33160 3a. Date of Last Report 12/22/1997 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address \$5,000.00 Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable 65-0473667 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required 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 CORNFELD, ROBERT M Street Address (P.O. Box Number Is Not Acceptable) 3850 HOLLYWOOD BOULEVARD, SUITE 400 Suite, Apt. #, etc. HOLLYWOOD FL 33021 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. Address of Each General Partner Name(s) of General Partner(s) City, State & Zip Code 11c. 11. 11a. (Do NOT Use Post Office Box Numbers) 11b. Document Number ATLANTIC RESORT DEVELOPMENT CORP 3850 HOLLYWOOD BOULEV HOLLYWOOD FL 33021 P93000047642 400002715614-020 ****141.25 ****141.25 lote: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner. I do hereby certify that the information supplied with this filing is, equinarily furnished and does not qualify for the exercision stated in Section 119.07(3)(k), Floride Statutes, I release the Division of Corporations from any liability of non-compliance with Section, 15.07(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 singlity have his same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee amounted to execute this report as required by charter 620 Months Statutes.

Cornfeld, President

Atlantic Resort Development Corp, General Partner

Daytime Telephone Number (954) 989-2200