

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

LIMITED PARTNERSHIP
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
97 DEC 31 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



| | |
|-----------------------------|---------------------------------------|
| Name of Limited Partnership | 1a. DOCUMENT # A94000000360 |
|-----------------------------|---------------------------------------|

OCEAN MIST INVESTMENTS, LTD.

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|--|---------|---|---|--|
| Mailing Address C/O J. BOB HUMPHRIES, ESQ. 501 EAST KENNEDY BLVD., SUITE 1700 TAMPA FL 33602 | | Principal Office Address 241 SOUTH ATLANTIC BLVD. FT. LAUDERDALE FL 33315 | 3. Date Formed or Registered 03/22/1994 | 5a. Capital Contributions as Shown on record \$98.99 |
| 2. Mailing Address | | 2a. Principal Office Address | 3a. Date of Last Report 04/03/1997 | 5b. Amount of Capital Contributions in FLORIDA to date \$ 98.99 |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | 4. State or Country of Formation FL | |
| City & State | | City & State | 6. FEI Number 59-3231622 | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| Zip | Country | Zip | Country | 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 HUMPHRIES, J. BOB ESQ. C/O FOWLER, WHITE, GILLEN, ET AL 501 EAST KENNEDY BLVD., SUITE 1700 TAMPA FL 33602 | 10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code |
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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.**

| | | | |
|---|--|---|---|
| 11. Name(s) of General Partner(s) JACK PENROD, JACK | 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 241 SOUTH ATLANTIC BL | 11b. City, State & Zip Code FT. LAUDERDALE FL 333 | 11c. Registration/ Document Number 400002380514-0 -01/06/98 -01023-004 ****156.25 ****156.25 <i>dec</i> |
|---|--|---|---|

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

DATE

12/30/97

Typed or Printed Name of General Partner Signing Form

J. Bob Humphries, as agent for Jack Penrod

Daytime Telephone Number

(813) 222-1173

CP2E003 (6/97)