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

LIMITED PARTNERSHIP ANNUAL REPORT 1998

CODINA FAMILY INVESTMENTS, LTD.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1. Name of Limited Partnership

1a. DOCUMENT # **A94000000635**  SECRETARY OF STATE DIVISION OF CORPORATIONS

98 JAN -2 PM 2:53



|   |   |  | 001/16                                  |  |
|---|---|--|---|--|
| Mailing Address TWO ALHAMBRA PLAZA. PENTHOUSE II  | Principal Office Address  TWO ALHAMBRA PLAZA, PENTHOUSE II  CORAL GABLES FL 33134 |  | 3. Date Formed or Registered 05/09/1994 | 5a. Capital Contributions as Shown on record \$49,500.00       |
| CORAL GABLES FL 33134   |   |  | 3a. Date of East Report                 |  |
|   |   |  | 01/09/1997                              | <b>5b.</b> Amount of Capital Contributions in FLORIDA to date: |
| 2. Mailing Address  | 2a. Principal Office Address  |  | 4. State or Country of Formation        | to date:   |
| Sulte, Apt. #, etc.   | Suite, Apt. #, etc.   |  | 6. FEI Number<br>65-0497762             | Applied For  |
| City & State  | City & State  |  | 7. Certificate of Status Desired        | Not Applicable  \$8.75 Additional                              |
| Zip Country   | Zip Country   |  | 8. Make check payable to: Dept. of S    | Fee Required  Itate (See reverse side for fee Information)     |
| 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office   |   |  |   | Agent/Office   |
|   |   | Name Name  |   |  |
| HENRY BEFELER TWO ALHAMBRA PLAZA PENTHOUSE 2 CORAL GABLES FL 33134  |   | Street Address (P.O. Box Number is Not Acceptable) |   |  |
|   |   | Suite, Apt. #, etc.                                |   |  |
|   |   | City FL Zip Code                                   |   |  |
| 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 the 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)   | 11a. Address of Each General (Do NOT Use Post Office Box                          |  | City, State & Zip Code                  | 11c. Registration/<br>Document Number                          |
| CODINA INVESTMENTS, INC.  | TWO ALHAMBRA PLAZA, P   |  | PRAL GABLES FL 33134                    | P94000022789   |
|   |   |  | 9000024<br>-01/21/<br>****45            | #073093   8<br>9801112003<br>0.25 ****450.25                   |
|   |   |  |   |  |
| Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.   |   |  |   |  |

12. Ido pereby 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 Corperations 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 ahrual 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

of General Partner Signing Form

Daytime Telephone Number \_\_

305/520-2317