

STATEMENT FOR



FLORIDA DEPARTMENT OF STATE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

97 JAN -6 PM 12:15

LIMITED PARTNERSHIP

DOCUMENT # A94000000739

1. Name of Limited Partnership
 UTILITY MANAGEMENT, LTD.

DO NOT WRITE IN THIS SPACE.

2. Mailing Address 777 Arthur Godfrey Road		3. Principal Office Address 777 Arthur Godfrey Road		4. Date Formed or Registered To Do Business in Florida 5/25/94	
Suite, Apt. #, etc. 4th Floor		Suite, Apt. #, etc. 4th Floor		5. FEI Number 65-0534624	
City & State Miami Beach, Florida		City & State Miami Beach, Florida		Applied For Not Applicable	
Zip 33140	Country USA	Zip 33140	Country USA	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	
7. State or Country of Formation					

8a. Capital Contributions as Shown on Record: \$0.00	FEES: 1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 8b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office. 2.) Supplemental Fee(s): \$138.75 for each year due this office, beginning with 1992 calendar year. 3.) Penalty Fee(s): \$500 penalty fee for each year report form is delinquent. Note: If the amount entered in 8b is greater than amount entered in 8a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
8b. Amount of Capital Contributions in FLORIDA to date: \$0.00	

9. Name and Address of Current Registered Agent RAE YAMALI 777 Arthur Godfrey Road, 4th Floor Miami Beach, Florida 33140		10. If changed, new registered agent/office	
		Name	
		Street Address (P.O. Box Number, Street, City, State, Zip) SUITE 204 3355 -- 9 -01/08/97 - 81027 - 002	
		Suite, Apt. #, etc. ****882.50 ****882.50	
		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 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. Names of General Partner(s)	Address of Each General Partner (Do NOT Use Post Office Box Numbers)	City, State and Zip Code	11a. Registration Document Number
ROBERT M. ANDREWS MARK RUBIN RICHARD DOOLEY CHARLES DIGIOVANNA	5032 BRANDYWINE WAY 777 ARTHUR GODFREY RD. 207 LAKE STREET 64 W. BROTHER DR.	STUART, FL MIAMI BEACH, FL EVANSTON, IL GREENWICH, CT	

REINSTATEMENT 96-97
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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 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 12/31/96
 Telephone Number 305-538-4314

CR2E039 (4/95)