FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP **ANNUAL REPORT** 1997



FLORIDA DEPARTMENT OF STATE

Sandra Mortham

Socretary of State DIVISION OF CORPORATIONS FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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DOCUMENT # 1. Name of Limited Partnership A94000001235 CLIFFWOOD HOLDINGS, LTD. 3. Date Formed or Registered **5a.** Capital Contributions as Shown on record. Principal Office Address Malling Address 09/12/1994 5444 WESTHEIMER SUITE 1605 355 E. ALTAMONTE DR., SUITE 1010 \$999.00 **HOUSTON TX 77056** ALTAMONTE SPRINGS FL 32701 3a. Date of Last Report 12/28/1995 **5b.** Amount of Capital Contributions in FLORIDA 4. State or Country of Formation to date: 2. Mailing Address 2a. Principal Office Address \$999.00 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 59-3268 194 Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zip Country Zip Country **B.** 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 DYMOND, WILLIAM T Street Address (P.O. Box Number Is Not Acceptable) 215 N. EOLA DRIVE ORLANDO FL 32801 Suite. Apt. #, etc. City 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. Registration/ 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 11. Name(s) of General Partner(s) 11b. City, State & Zip Code 11c. Document Number CLIFFWOOD PROPERTIES, INC. 5444 WESTHEIMER, SUIT **HOUSTON TX 77056** P94000066443

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. Frelease the Division of Corporations from any liability of non-compliance will. 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 nd that my signature shall have the same legal offects as if made under eath. I further certify that I am a General Partner of the limited partnership, receiver or trustee

CLIFFWOOD PROP SIGNATURE

Ira Mitzmer, Director By:

12/4/96

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Daytime Telephone Number (713) 961-3835

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