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

1. Name of Limited Partnership

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FILED 98 FEB 20 PN 12: 50 SECRETARY OF STATE TALLAHASSEE, FLORIDA



PARADISE BEACH HOTEL AND CLUB LIMITED PARTNERSHI **53.** Capital Contributions as Shown on record. 3. Date Formed or Registered Malling Address Principal Office Address 11/21/1994 4950 NORTH DIXIE HIGHWAY, SUITE "A" 4950 NORTH DIXIE HIGHWAY. SUITE "A" \$10,000.00 FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 3a. Date of Last Report 11/12/1996 **5b.** Amount of Capital Contributions in FLORIDA 4. State or Country of Formation 2. Malling Address 2a. Principal Office Address FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 65-0548466 Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zip 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 KENNELLY, JOHN S Street Address (P.O. Box Number Is Not Acceptable) 4950 NORTH DIXIE HIGHWAY, SUITE "A" FORT LAUDERDALE FL 33334 Suite, Apt. #, etc. 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) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ Document Number 11. Name(s) of General Partner(s) City, State & Zip Code 11c. CR2E003 (6/97 PARADISE BEACH HOTEL AND CLU 4950 NORTH DIXIE HIGH FORT LAUDERDALE FL 33 P94000084428 400002441474-- 6 -02/26/98--01057--002 ****182.50 ****182.50 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 filling 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 _ Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number