

FILE ON OR BEFORE APRIL 9, 1997 TO AVOID REVOCATION AND \$500 PENALTY FEE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP
ANNUAL REPORT
1997



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

1. Name of Limited Partnership

1a. DOCUMENT #
A94000001680

THE MATERA FAMILY LIMITED PARTNERSHIP

97-AR
CM



Mailing Address

SOUTH SEAS CLUB, TOWER III, PH 1906
300 SEA VIEW COURT
MARCO ISLAND FL 33937

Principal Office Address

SOUTH SEAS CLUB, TOWER III, PH 1906
300 SEA VIEW COURT
MARCO ISLAND FL 33937

3. Date Formed or Registered

12/05/1994

5a. Capital Contributions as Shown on record.

\$4,000,000.00

3a. Date of Last Report

02/15/1996

5b. Amount of Capital Contributions In FLORIDA to date:

4. State or Country of Formation

FL

2. Mailing Address

2a. Principal Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. FEI Number

65-0547502

Applied For
 Not Applicable

7. Certificate of Status Desired

\$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

MATERA, JOHN
SOUTH SEAS CLUB, TOWER III, PH 1906
380 SEA VIEW COURT
MARCO ISLAND FL 33937

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

200002146792--1

Suite, Apt. #, etc.

-04/17/97--01094--019

City

*****541.25 *****541.25

Zip Code

FL

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)

MATERA, JOHN
MATERA, MARGARET

11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)

380 SEA VIEW COURT, S
380 SEA VIEW COURT, S

11b. City, State & Zip Code

MARCO ISLAND FL 33937
MARCO ISLAND FL 33937

11c. Registration/Document Number

200002146792--1
-04/17/97--01094--020
*****8.75 *****8.75

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

John Matera *Margaret Matera*

DATE

3-20-97

Typed or Printed Name of General Partner Signing Form

John Matera Margaret Matera

Home Telephone Number

(941) 394-8706

CR2E003 (11/96)