

A95000000010

LAW OFFICES OF
MAYER & BAUERBERG
THE FORUM - TOWER A
1675 PALM BEACH LAKES BOULEVARD
SUITE 700
WEST PALM BEACH, FLORIDA 33401

(407) 603-2404
FAX: (407) 604-3142

EARL E. MAYER, JR.*
ERIC M. BAUERBERG, P.A.
P. TODD KENNEDY, P.A.

DONALD W. MILLER, P.A., of Counsel**

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
to Matters of Federal Tax Law
** Also Admitted in New Jersey

December 20, 1994

RECEIVED
JAN 3 1995
FBI - MIAMI

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Sheinson Family Investment Company, Ltd.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Certificate of Limited Partnership and Affidavit of Capital Contributions for the above referenced limited partnership. Please file the originals and return the copies stamped with the date and time the documents have been accepted for filing. I have enclosed a self-addressed, stamped envelope for the return of the requested documents, along with our check in the amount of \$1,785.00 to cover the required filing fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


Eric M. Sauerberg

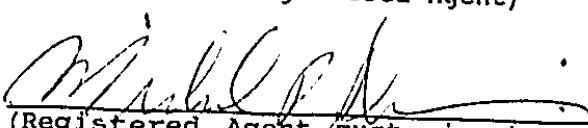
EMS:njk
Enclosures

sheinson\ltras\ltd-sos.ltr

TE
4/1/95 (10/10)

A95000000010

CERTIFICATE OF LIMITED PARTNERSHIP
OF
SHEINSON FAMILY INVESTMENT COMPANY, LTD.

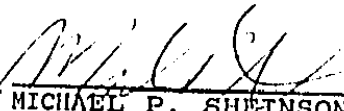
1. SHEINSON FAMILY INVESTMENT COMPANY, LTD.
(Name of Limited Partnership; must contain suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 1016 Belair Drive, Highland Beach, Florida 33487
(The Business Address of the Limited Partnership)
3. MICHAEL P. SHEINSON
(Name of Registered Agent for Service of Process)
4. 1016 Belair Drive, Highland Beach, Florida 33487
(Address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 1016 Belair Drive, Highland Beach, Florida 33487
(The Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is January 1, 2044.
8.

NAME OF GENERAL PARTNER(S)	SPECIFIC ADDRESS
MICHAEL P. SHEINSON, as Trustee of the MICHAEL P. SHEINSON Revocable Trust dated as of the date of this Certificate	1016 Belair Drive Highland Beach, FL 33487

Signed this 22 day of July, 1994.

Signature of General Partner:

MICHAEL P. SHEINSON, as Trustee of
the MICHAEL P. SHEINSON Revocable
Trust dated as of the date of this
Certificate

By: 
MICHAEL P. SHEINSON, as Trustee

FILED
ESL DEC 23 11 9 01

sheinson\docs\cert.lp

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, constituting the general partner of SHEINSON FAMILY INVESTMENT COMPANY, LTD., a Florida limited partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$ 1,210,092.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 1,210,092.00.

This 22 day of July, 1994.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

GENERAL PARTNER:

MICHAEL P. SHEINSON, as Trustee of the
MICHAEL P. SHEINSON Revocable Trust
dated as of the date of this Affidavit

By: [Signature]
MICHAEL P. SHEINSON, as Trustee

1ST NOTICE: DUE ON OR BEFORE DECEMBER 31, 1994

LIMITED PARTNERSHIP
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 FEB -2 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001401035
-02/08/95--01131--016
***576.25 ***576.25

DEFECT WRITE IN THIS SPACE

1. Name of Limited Partnership

1a. DOCUMENT #
A-95000000010

Sheinson Family Investment Company, Ltd.

Mailing Address

Principal Office Address

1016 Belair Drive
Highland Beach, Florida 33487

2. New Mailing Address, if Applicable

State, Apt. #, etc.

City, State & Zip

2a. New Principal Office Address, if Applicable

State, Apt. #, etc.

City, State & Zip

3. Date Registered to Do Business in FLORIDA

12123194

4. Date of Last Report

N/A

5. State or Country of Incorporation

Florida

5a. Capital Contributions in U.S. Dollars on Record

1,210,092.00

5b. Amount of Capital Contributions in FLORIDA to Date

1,210,092.00

6. FID Number

X Affected For

Not Applicable

7.

80.75 Additional Fee
Required for a Certificate of Status

8. THE BASIC ANNUAL REPORT FILING FEE IS FIGURED AT THE RATE OF \$7.00 PER THOUSAND ON THE ACTUAL CAPITAL CONTRIBUTION PLUS A SUPPLEMENTAL FEE OF \$138.75 PURSUANT TO §607.103, FLORIDA STATUTES. THE FILING FEE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75). For questions concerning filing fees, please call (904) 487-6056. Please submit your 1995 annual report with a check payable to the Secretary of State in U.S. funds through a U.S. bank.

9. Name and Address of Current Registered Agent

Michael P. Sheinson
1016 Belair Drive
Highland Beach, Florida 33487

10. If changed, new registered agent's address

Name

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

State, Apt. #, etc.

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620-1051 and 620-102, 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 620-102, 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)

Michael P. Sheinson, as
Trustee of the Michael
P. Sheinson Revocable
Trust dated July 22, 1994

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

1016 Belair Drive

11b. City and State

Highland Beach, FL

11c. Registration
Document Number

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I hereby certify that the information supplied with this form is accurately furnished and does not qualify for the exemption stated in Section 19.07(3)(b), Florida Statutes, to release the Division of Corporations from any liability of non-compliance with Section 119.17(1)(b) in the event that the information supplied is deemed exempt from public access. I further certify that the information included on this annual report is true and accurate and that I, as a partner, have the same, help efforts to and made a diligent effort to certify that the information is true and accurate. I am empowered to execute this report and comply with Section 620-102, Florida Statutes.

SIGNATURE

X *[Signature]*

DATE

Typed or Printed Name of General Partner Signing Form

Telephone Number

CR2E003 (6/94)

FILE ON OR BEFORE DECEMBER 31, 1995 ON PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
TALLAHASSEE, FLORIDA 32399-0001

FILED

95 DEC 11 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(DO NOT WRITE IN THIS SPACE)

1a. DOCUMENT #
A95000000010

SHEINSON FAMILY INVESTMENT COMPANY, LTD.

Mailing Address
1016 BELAIR DRIVE
HIGHLAND BEACH FL 33487

Post-Office Address
1016 BELAIR DRIVE
HIGHLAND BEACH FL 33487

If above addresses are incorrect in any way, file through the correct channels and enter correct address in Block 2 and/or 2a.

3. Date Formed or Registered to Do Business in
FLORIDA 12/23/1994

3a. Date of Last Report
02/02/1995

4. State or Country of Formation
FL

5a. Capital Contributions as Shown
on Return
\$1,210,092.00

5b. Amount of Capital Contributions in
FLORIDA to date

6. FEE Number
NOT APPLICABLE

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

\$0.75 Additional Fee Required
for a Certificate of Status

8. FEES: 1) Filing Fee. Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2) Supplemental Fee. \$130.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$578.25 (\$437.50 + \$138.75)
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE

9. Name and Address of Current Registered Agent

SHEINSON, MICHAEL P
1016 BELAIR DRIVE
HIGHLAND BEACH FL 33487

10. If changed, new Registered Agent/Office

Name

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 620.102, 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 620.102, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)

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

11b. City, State & Zip Code

11c. Registration/
Document Number

SHEINSON, MICHAEL P TRUSTEE

1016 BELAIR DRIVE

HIGHLAND BEACH FL 334

9000001662159
-12/15/95--01013--005
****576.25 ****576.25

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 furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I release the Division of Corporations from any liability, except to the extent of Section 119.07(3)(a), for any event 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 the signature shall have the same legal effect 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, or an authorized change of the Florida Statutes.

SIGNATURE

DATE

Typed or Printed Name of General Partner Signing Form

Telephone Number

CR2E003 (6/95)