

CORPORATION INFORMATION
SERVICE, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191

800-142-0086

CSC networks

A95000000067

Mail To:
P.O. Box 5020
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 521334 4656A

AUTHORIZATION :

COST LIMIT : 140.00

Patricia Pizito

ORDER DATE : January 5, 1995

800001876588

ORDER TIME : 1:59 PM

ORDER NO. : 521334

CUSTOMER NO: 4656A

CUSTOMER: Esther J. Forbes, Legal Asst
Greenberg Traurig Hoffman
P. O. Box 12890

Miami, FL 33101-2890

FOREIGN FILINGS

NAME: PRINCESS ASSOCIATES LIMITED
PARTNERSHIP

XX PROFIT
NON-PROFIT

CORPORATE
XX LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

RECEIVED
FILED
STATE
SECRETARY OF
REGISTRARS
95 JAN 11 PM 1:58

BK 1/11/95
R95000006120
by
Greenberg

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. PRINCESS ASSOCIATES LIMITED PARTNERSHIP
(Name of Limited Partnership as it is in the State of filing.)

2. PRINCESS ASSOCIATES LIMITED PARTNERSHIP
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED or LTD.")

3. DELAWARE 4. January 4, 1995
(State of Formation) (Date of Formation)

5. Marshall R. Pasternack
(Name of Registered Agent for Service of Process)

6. 1221 Brickell Avenue
(Street Address or Registered Office)

Miami Florida 33131
(City) (Zip Code)

7. **Acceptance by the Registered Agent for Service of Process:**

Having been named to accept service of process for the foreign limited partnership named in this "Application by Foreign Limited Partnership for Authorization to Transact Business in Florida" at the place designated therein, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of §620.192 of the Florida Statutes.

BY:

Marshall R. Pasternack
Marshall R. Pasternack, Registered Agent

Dated: January 10th, 1995.

8. 1013 Centre Road, Wilmington, DE 19805
(Address of Registered Office required in State of Formation or, if not required, Address of Principal Office.)

9. **NAME OF GENERAL PARTNER:**

GK Investors, Inc.

SPECIFIC ADDRESS:

19495 Biscayne Blvd.
Suite 906
Aventura, FL 33180

10. 19495 Biscayne Blvd., Suite 906, Aventura, FL 33180
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.

12. 19495 Biscayne Blvd., Suite 906, Aventura, FL 33180
Mailing Address of the Limited Partnership

This 10th day of January, 1995.

GENERAL PARTNER:

GK INVESTORS, INC., a Florida corporation

BY: Harry N. Gampel
Harry Gampel, President

FILED
STATION
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 PM 58

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared HARRY GAMPEL, President of GK INVESTORS, INC., a Florida corporation, the Sole General Partner of PRINCESS ASSOCIATES LIMITED PARTNERSHIP, a Delaware Limited Partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ -0-.

2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purpose of transacting business in Florida is \$ 100.00.

This 10th day of January, 1995.

FURTHER AFFIANT SAYETH NOT.

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

GENERAL PARTNER:

GK INVESTORS, INC., a Florida corporation

BY: Harry N. Gampel
HARRY GAMPEL, President

STATE OF FLORIDA

COUNTY OF DADE

)
) SS:
)

The foregoing instrument was acknowledged before me this 26th day of January, 1995 by HARRY GAMPEL as President of GK INVESTORS, INC., a Florida corporation, the general partner of the Partnership, on behalf of the Partnership. He personally appeared before me, is personally known to me or produced _____ as identification.

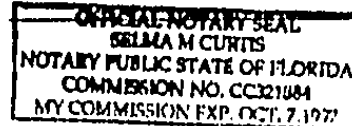
Notary: _____

[NOTARIAL SEAL]

Print Name: _____

Notary Public, State of FLORIDA

My commission expires: _____



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

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
95 DEC 20 PM 2:30

1. Name of Limited Partnership

1a. DOCUMENT #
A950000J0067

PRINCESS ASSOCIATES LIMITED PARTNERSHIP

Mailing Address
19495 BISCAYNE BLVD., SUITE 900
AVENTURA FL 33180

Principal Office Address
1013 CENTRE ROAD
WILMINGTON DE 19805

If above addresses are in correct in any way, use through the correct information and enter correct number on Deck 2 and for 2a

3. Date Formed or Registered to Do Business in
FLORIDA 01/11/1995

3a. Date of Last Report

4. State or Country of Formation
FL

5a. Capital Contributions as Shown
on Report
\$100.00

5b. Amount of Capital Contributions in
FLORIDA to date

6. FID Number
65-0560006

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. \$136.75 (pursuant to section 607.103, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$136.75) AND NO MORE THAN \$578.25 (\$437.50 + \$136.75)
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

PASTERNAK, MARSHALL R
1221 BRICKELL AVENUE
MIAMI FL 33131

10. Registered and 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)

GK INVESTORS, INC.

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

19495 BISCAYNE BLVD.,

11b. City, State & Zip Code

WILMINGTON DE 33180X
Aventura, Fla.
33180

11c. Registration/
Document Number

P94000092730

600001680066
-01/05/96- 01053--012
***191.25 ***191.25

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 supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes, to release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(a) 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

Harry A. Gampel

DATE Dec. 19, 1995

Typed or Printed Name of General Partner Signing Form

Harry A. Gampel, President (GK Investors, Inc.)