

FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP  
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP  
ANNUAL REPORT  
1999



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

FILED

98 DEC 22 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership  
**1a. DOCUMENT #**  
**A95000000510**  
**REGENCY MGROUP LTD.**



Mailing Address ATTN: ROBERT MICHAELSON 156 WEST 56TH ST., 12TH FLOOR NEW YORK NY 10019		Principal Office Address C/O SOUTHEAST CENTERS 1541 SUNSET DR., STE. 300 CORAL GABLES FL 33143		3. Date Formed or Registered 03/30/1995	5a. Capital Contributions as Shown on record. \$1,565,497.00
2. Mailing Address		2a. Principal Office Address		3a. Date of Last Report 05/04/1998	5b. Amount of Capital Contributions in FLORIDA to date: \$ 816,415.00
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. State or Country of Formation FL	
City & State		City & State		6. FEI Number 13-3840577	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		8. Make check payable to: Dept. of State (See reverse side for fee information) \$ 7526.25	

9. Name and Address of Current Registered Agent AXELROD, ALAN D C/O RUBIN, BAUM, LEVIN, CONSTANT, FRIEDMAN 2500 FIRST UNION FINANCIAL CENTER MIAMI FL 33131	10. If changed, new Registered Agent/Office Name ALAN AXELROD ESQUIRE Street Address (P.O. Box Number Is Not Acceptable) % BILLZIN SUMBERG DUNN & AXELROD LLP Suite, Apt. #, etc. 2500 FIRST UNION FINANCIAL CENTER City MIAMI Zip Code FL 33131
---	--

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) REGENCY MGP CORP.	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 156 WEST 56TH ST., 12	11b. City, State & Zip Code NEW YORK NY 10019	11c. Registration/Document Number P95000017677
--	--	--	---

000002718620--4  
-12/22/98--01027--013  
\*\*\*\*526.25 \*\*\*\*526.25

dec

**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 \_\_\_\_\_ DATE 12/1/98  
Typed or Printed Name of General Partner Signing Form \_\_\_\_\_ Daytime Telephone Number \_\_\_\_\_

CR2E003 (8/98)