

**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 <b>REGENCY MGROUP LTD.</b>		1a. DOCUMENT # <b>A95000000510</b>	
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 <b>03/30/1995</b>	5a. Capital Contributions as Shown on record. <b>\$1,565,497.00</b>
2. Mailing Address	2a. Principal Office Address	3a. Date of Last Report <b>05/04/1998</b>	5b. Amount of Capital Contributions in FLORIDA to date: <b>\$ 816,415.00</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. State or Country of Formation <b>FL</b>	6. FEI Number <b>13-3840577</b> <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
City & State	City & State	7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	8. Make check payable to: Dept. of State (See reverse side for fee information) <b>1526.25</b>
Zip	Country	Zip	Country

9. Name and Address of Current Registered Agent <b>AXELROD, ALAN D C/O RUBIN, BAUM, LEVIN, CONSTANT, FRIEDMAN 2500 FIRST UNION FINANCIAL CENTER MIAMI FL 33131</b>	10. If changed, new Registered Agent/Office Name <b>ALAN AXELROD ESQUIRE</b> Street Address (P.O. Box Number Is Not Acceptable) <b>16 BILZIN SUMBERG DUNN &amp; AXELROD LLP</b> Suite, Apt. #, etc. <b>2500 FIRST UNION FINANCIAL CENTER</b> City <b>MIAMI</b> Zip Code <b>FL 33131</b>
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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)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/Document Number
<b>REGENCY MGP CORP.</b>	<b>156 WEST 56TH ST., 12</b>	<b>NEW YORK NY 10019</b>	<b>P95000017677</b>
			<b>000002718620--4</b> <b>-12/22/98--01027--013</b> <b>****526.25 ****526.25</b>
			<b>dec</b>

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 *[Signature]* DATE **12/19/98**  
Typed or Printed Name of General Partner Signing Form \_\_\_\_\_ Daytime Telephone Number \_\_\_\_\_

CR2E003 (8/98)