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 PN 1: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA A95000000513 1. Name of Limited Partnership MARCO MGROUP LTD. 3. Date Formed or Registered **5a.** Capital Contributions as Shown on record. Mailing Address Principal Office Address 03/30/1995 C/O SOUTHEAST CENTERS ATTN: ROBERT MICHAELSON \$65,246.00 156 WEST 56TH ST., 12TH FLOOR 1541 SUNSET DR., STE. 300 3a. Date of Last Report NEW YORK NY 10019 CORAL GABLES FL 33143 05/04/1998 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address \$ 65,246.00 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 13-3840365 ☐ Not Applicable City & State City & State Certificate of Status Desired \$8.75 Additional Zip Country Ζiρ Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 10. If changed, new Registered Agent/Office 9. Name and Address of Current Registered Agent AXELROD, ALAN D C/O RUBIN, BAUM, LEVIN, CONSTANT, FRIEDMAN 2500 FIRST UNION FINANCIAL CENTER T UNION FINANCIAL CENTER MIAMI FL 33131 Zip Code 33/3/ 10a. Pursuant to the provisions of sections 620.1051 and 620.1051 and 620.1051, 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 Appaintment) DATE A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ 11. 11c. Name(s) of General Partner(s) 11b. City, State & Zip Code 156 WEST 56TH ST., 12 NEW YORK NY 10019 P95000017660 MARCO MGP CORP. 200002718652---12/22/98--01027--019 ****528.25 ****528.25 Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner. 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 flability 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 effections 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 **SIGNATURE** Typed or Printed Name of General Partner Signing Form Daytime Telephone Number