FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra Mortham

Secretary of State DIVISION OF CORPORATIONS

1. Name of Limited Partnership

DOCUMENT # A95000000605

MEADOWOOD HOLDINGS, LTD.

SECRETARY OF STATE
DIVISION OF CORPORATIONS YNTW

97 JAN -6 PM 2: 37



Mailing Address 7241 S.W. 168TH STREET MIAMI FL 33157 2. Mailing Address 2 Coo Douglas RD. Suite, Apt. #, etc. 803 City & State Coral Gables FL Zip Country	Principal Office Address 7241 S.W. 168TH STREET MIAMI FL 33157 28. Principal Office Address 2600 boustas RD Suite, Apt. #, etc. 803 City & State Coscal Gables FL Zip Country			3. Date Formed or Registered 04/13/1995 3a. Date of Last Report 01/17/1996 4. State or Country of Formation FL 6. FEI Number APPLIED FOR 25-066/2 7. Certificate of Status Desired	58. Capital Contributions as Shown on record. \$7,500.00 5b. Amount of Capital Contributions in FLORIDA to date: Applied For Not Applicable \$8.75 Additional Fee Required	
33 134 USA	133134	33134 USA 8. Mak			State (See rev	erse side for fee information)
9. Name and Address of Current Registered Agent			10. If changed, new Registered Agent/Office			
VERNINVEST, INC. 7241 S.W. 168TH STREET MIAMI FL 33157		Street Address (P.O. Box Number is Not Acceptable) 2600 Douglas RO Suite, Apt. *, etc. 803 City Gral Gables FL Zip Code 33(34)				Zip Coole
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 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. (Do NOT Use Post Office Bo	Partner x Numbers)	11b.	City, State & Zip Code	11c.	Registration/ Document Number
VERNINVEST, INC.	7241 S.W. 168TH STREE		Mu	4MI FL 33157 5000020 -01715. ****19	955 1	81856 044-002 ****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)(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 Typed or Printed Name of General Partner Signing Form William G. Vernor Res. Daytime Telephone Number						
Typed or Printed Name of General Partner Signing Form WILLIAM S. VELLOY, TRES. Daytime Telephone Number 308 448 1076						