

**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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 30 PM 3:21

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1. Name of Limited Partnership	1a. DOCUMENT # A95000000665
THE TOLPIN FAMILY COMPANY, LTD.	

Mailing Address 300 INTERNATIONAL PKWY. STE. 376 HEATHROW FL 32746		Principal Office Address 300 INTERNATIONAL PKWY. STE. 376 HEATHROW FL 32746		3. Date Formed or Registered 04/27/1995	5a. Capital Contributions as Shown on record \$100,000.00
				3a. Date of Last Report 01/03/1996	
2. Mailing Address Suite, Apt. #, etc. City & State Zip Country		2a. Principal Office Address Suite, Apt. #, etc. City & State Zip Country		4. State or Country of Formation FL	5b. Amount of Capital Contributions in FLORIDA to date 100,000.00
				6. FEI Number 59-3314025	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
				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)					

9. Name and Address of Current Registered Agent STALNAKER, FAITH K 300 INTERNATIONAL PKWY. STE. 376 HEATHROW FL 32746	10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number, Not a Commercial Address) Suite, Apt. #, etc. City State Zip Code
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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
ANN MARSHALL, INC.	300 INTERNATIONAL PKW	HEATHROW FL 32746	P95000016761

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 Sheilah Tolpin, President DATE 12-23-96
 Typed or Printed Name of General Partner Signing Form Sheilah Tolpin Daytime Telephone Number 407-256-6836

CR2E003 (6/96)