

CAPITAL CONNECTION

417 E. Virginia Street, Tallahassee, FL 32301 (904) 222-1222
 Mailing Address: Post Office Box 10307, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

C. TAX _____
 FILING _____ 7020.00
 R. AGENT FEE _____ 35.00
 C. COPY _____ 52.50
 TOTAL _____ 787.50
 BANK _____
 BALANCE DUE _____
 FUND _____

W95000001105
7/20/95
BK

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY *AAK* _____

WALK-IN Will Pick Up *7:30 1100*

Capital Connection, Ltd

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit	100001545131	
Vehicle Search	-07/25/95--01051--006	
Driving Record	****787.50	****787.50
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

95 JUL 20 AM 10:55
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 JUL 20 AM 10:23
 DIVISION OF CORPORATIONS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**CERTIFICATE OF LIMITED PARTNERSHIP OF
WESTON ROAD, LTD.**

The undersigned General Partner desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Section 620.108 of the Florida Statutes, hereby states the following:

1. The name of the Partnership is Weston Road, Ltd.
2. The address of the office of the Partnership is 8751 West Broward Boulevard, Suite 406, Plantation, Florida 33324.
3. The name and address of the agent for service of process on the Partnership is ALAN H. GROSS, 8751 West Broward Boulevard, Suite 406, Plantation, Florida 33324.
4. The name and business address of the corporate General Partner is as follows:

SHOPS OF WESTON ROAD, INC.
8751 West Broward Boulevard
Suite 406
Plantation, Florida 33324

5. The mailing address of the Partnership is 8751 West Broward Boulevard, Suite 406, Plantation, Florida 33324.

6. The latest date upon which the Partnership shall dissolve is December 31, 2036.

7. The effective date of this Certificate of Limited Partnership shall be upon filing with the Department of State.

8. A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be executed in the Partnership name by (a) Alan H. Gross, as President of SHOPS OF WESTON ROAD, INC., a Florida corporation, as the General Partner of WESTON ROAD, LTD. or (b) an authorized corporate officer, of SHOPS OF WESTON ROAD, INC., a Florida corporation, as General Partner of WESTON ROAD, LTD. (c) or the successor general partner.

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

FILED STATE
SECRETARY OF CORPORATIONS
95 JUL 20 AM 10:55

895000004777

IN WITNESS WHEREOF, this Certificate of Limited Partnership
has been executed by the General Partner of Weston Road, Ltd. this
18th day of July, 1995.

GENERAL PARTNER

SHOPS OF WESTON ROAD, INC., a
Florida corporation

By: Alan H. Gross, President
Alan H. Gross, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Weston Road, Ltd.
a Florida limited partnership (the "Partnership"), in the foregoing
Certificate of Limited Partnership, I, on behalf of the
Partnership, hereby agree to accept service of process for said
Partnership and to comply with any and all Statutes relative to the
complete and proper performance of the duties of Registered Agent.

REGISTERED AGENT

By: Alan H. Gross
ALAN H. GROSS

180/CORP/WEST-CEN.LTD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 20 AM 10:55

AFFIDAVIT OF CAPITAL CONTRIBUTIONS OF WESTON ROAD LTD.

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 20 AM 10:55

BEFORE ME, the undersigned authority, personally appeared **ALAN H. GROSS**, as President of Shops of Weston Road, Inc., a Florida corporation, which is the General Partner of **WESTON ROAD, LTD.**, a Florida limited partnership with its business office at 8751 West Broward Boulevard, Suite 406, Plantation, Florida 33324 ("the Partnership"), who upon being fully sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by the limited partners is \$99,000.
2. No further capital is anticipated to be contributed by the limited partners.

FURTHER AFFIANT SAITH NAUGHT.

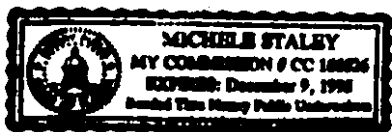
Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

GENERAL PARTNER:
Shops of Weston Road, Inc.,
a Florida corporation

By: Alan H. Gross, President
ALAN H. GROSS, President

Dated: July 19, 1995

The foregoing instrument was acknowledged before me this 19th day of July, 1995, by **ALAN H. GROSS**, as President of Shops of Weston Road, Inc., a Florida corporation, the General Partner of the Partnership, on behalf of the corporation, on behalf of the Partnership. Mr. Gross is ~~personally known to me or~~ has produced FLA. Drivers License G 620-000-60-382 as identification.



Michelle Staley
Notary Public, State of Florida
at Large

MICHELLE STALEY
Print/Type or Stamp Notary Name

My Commission Expires: 12/9/95

FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$300 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra Norburn
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 15 AM 11:36

1. Name of Limited Partnership

1a. DOCUMENT #
A95000001105

WESTON ROAD, LTD.

96-A.R.
CM

DO NOT WRITE IN THIS SPACE.

2. New Mailing Address, if Applicable

Suite, Apt. #, etc.

City, State & Zip

2a. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

City, State & Zip

Mailing Address

6751 WEST BROWARD BLVD., SUITE 408
PLANTATION FL 33324

Principal Office Address

6751 WEST BROWARD BLVD., SUITE 408
PLANTATION FL 33324

If above addresses are incorrect in any way, line through the incorrect information and enter correct address in Block 2 and/or 2a.

3. Date Formed or Registered to Do Business in
FLORIDA
07/20/1995

3a. Date of Last Report

4. State or Country of Formation

FL

5a. Capital Contributions as Shown
on Record:

\$99,000.00

5b. Amount of Capital Contributions in
FLORIDA to date:

6. FEI Number
65-0597041

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2.) Supplemental Fee: \$138.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE.

9. Name and Address of Current Registered Agent

GROSS, ALAN H
6751 WEST BROWARD BLVD., SUITE 408
PLANTATION FL 33324

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

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)

Alan H. Gross

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)

SHOPS OF WESTON ROAD, INC.

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

6751 WEST BROWARD BLV

11b. City, State & Zip Code

PLANTATION FL 33324

11c. Registration/
Document Number

P05000004777

80000101588668
-03/19/95--01103--004
***576.25 ***576.25

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

Alan H. Gross

DATE

9-12-95

Typed or Printed Name of General Partner Signing Form

ALAN H. GROSS

Telephone Number 305 475-7784

CR2E003 (6/95)

LEON HARTY STREET
TALLAHASSEE, FL 32304

800-742-8086

A95000001105



RECEIVED

96 FEB 28 AM 11:10

DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 862909 4337304

AUTHORIZATION :

COST LIMIT : 52.50

Patricia Pyjunt

ORDER DATE : February 28, 1996

ORDER TIME : 10:05 AM

ORDER NO. : 862909

CUSTOMER NO: 4337904

200001726762

CUSTOMER: Nicholas M. Daniels, Esq
Therrel Baisden & Meyer Weiss
Suite 500
1111 Lincoln Road
Miami Beach, FL 33139

DOMESTIC FILINGS

NAME: WESTON ROAD, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 28 PM 4:19

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
X PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

2/28/96

BN

CERTIFICATE OF CANCELLATION

FOR

WESTON ROAD, LTD.

FILED STATE
SECRETARY OF CORPORATIONS
96 FEB 26 PM 4:15

Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 20, 1995 and assigned document number A95000001105, hereby submits this certificate of cancellation.

FIRST: Reason for cancellation:

The business purpose for which this limited partnership was formed cannot be accomplished since the limited partners are unable to fund their required contributions; and therefore, the partnership cannot acquire the contemplated real estate. The general partner and the limited partners have agreed to dissolve and cancel this partnership.

SECOND: This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State.

THIRD: GENERAL PARTNER:
Shops of Weston Road, Inc.,
a Florida corporation

By: Alan H. Gross
Alan H. Gross, President