

A95000001112

Bernard S. Peck
Member FL, CT & NY Bars

Daniel D. Peck
Member FL & CT Bars

Kent A. Skrivan
J.D., LL.M. in Taxation

Antonio Faga
Member FL & NY Bars

Peck & Skrivan
Attorneys at Law

Suite 103, First Union Building
5801 Pelican Bay Boulevard
Naples, Florida 33963

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July 13, 1993

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

900001539889
-07/18/95--01061--002
***1793.75 ***1793.75

Re: Brendan Cove, Ltd.

Dear Sir:

I enclose a Certificate of Limited Partnership for Brendan Cove, Ltd. and an Affidavit of Capital Contributions.

I also enclose a check in the amount of \$1,793.75 representing the limited partnership fee of \$1,750, the resident agent fee of \$35 and the fee for the Certificate of Good Standing in the amount of \$8.75.

Please send the Certificate of Good Standing for Brendan Cove, Ltd. to the undersigned.

Thank you for your attention to this matter.

Sincerely,

D. Peck

Daniel D. Peck

DDP:jfm

Encs.

secyst

Name	
Availability	KWM
Document Examiner	KWM
Updater	K M
Updater Verifyer	KWM
Acknowledgement	KWM
W. P. Verifyer	KWM

720

CERTIFICATE OF LIMITED PARTNERSHIP FOR
BRENDAN COVE, LTD.
A FLORIDA LIMITED PARTNERSHIP

The name of the limited partnership is Brendan Cove, Ltd., a Florida Limited Partnership.

The name and address (and office) of the agent for service of process for the limited partnership is Franz J. Rosinus, 25151 Pennyroyal Drive, Bonita Springs, Florida 33923.

The sole general partner of the limited partnership is -P950000
Brendan Cove Management Corp, a Florida corporation, 25151 54059
Pennyroyal Drive, Bonita Springs, Florida 33923.

The mailing address and address for the limited partnership is 25151 Pennyroyal Drive, Bonita Springs, Florida 33923.

The latest date on which the limited partnership is to dissolve is December 31, 2025.

An affidavit of capital contributions is attached hereto for the limited partners.

The above is true and accurate and executed on July 13, 1995.

BRENDAN COVE, LTD.

By:


FRANZ J. ROSINUS
President of sole general
partner Brendan Cove
Management Corp., a Florida
corporation

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR
BRENDAN COVE, LTD.
a Florida Limited Partnership

STATE OF FLORIDA
COUNTY OF COLLIER

I, FRANZ J. ROSINUS, being duly sworn, declare that I am President of Brendan Cove Management Corp., a Florida corporation, sole general partner of Brendan Cove, Ltd., am over the age of twenty-one years and understand the obligations of an oath.

The capital contributions by the limited partners in Brendan Cove, Ltd., are as follows.

<u>LIMITED PARTNER</u>	<u>CAPITAL CONTRIBUTION</u>
Bonita Beach Investments, Inc.	\$ 250,000.00
Eonus Corp. of Southwest Florida, Inc.	200,000.00
Charles J. Cirelli	200,000.00
Dr. Bernd Hettrich	200,000.00
Christina Holz	150,000.00
Winifried Horstenkamp	150,000.00
Hans Loebbert	200,000.00
German Podiatric Inc.	250,000.00
Franz J. Rosinus	200,000.00
James A. Zimmerman	200,000.00
TOTAL LIMITED PARTNER CONTRIBUTIONS	\$ 2,000,000.00

The capital contribution by the sole general partner is as follows.

<u>GENERAL PARTNER</u>	<u>CAPITAL CONTRIBUTION</u>
Brendan Cove Management Corp.	\$ 0.00
TOTAL CONTRIBUTIONS	\$ 2,000,000.00

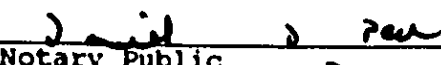
No other amounts anticipated to be contributed.

The above is true and accurate.



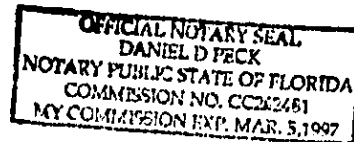
Franz J. Rosinus, President
Sole General Partner
Brendan Cove Management Corp.

SUBSCRIBED TO and sworn before me by FRANZ J. ROSINUS, to me personally known, who appeared before me and who did take an oath this 13 day of July, 1995.



Notary Public
Daniel D. Peck
My Commission Expires:

misc\2052-AC3



**LIMITED PARTNERSHIP
ANNUAL REPORT
1996**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -8 PM 4:25

of Limited Partnership

1a. DOCUMENT #
A950C0001112

DAN COVE, LTD.

DO NOT WRITE IN THIS SPACE. *mtm*

Principal Office Address
29151 PENNYROYAL DR.
BONITA SPRINGS FL 33423

Principal Office Address
29151 PENNYROYAL DR.
BONITA SPRINGS FL 33423

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

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

Formed or Registered to Do Business in
IDA 07/20/1995

3a. Date of Last Report

4. State or Country of Formation
FL

Total Contributions as Shown
Record
1,000,000.00

5b. Amount of Capital Contributions in
FLORIDA to date

6. FEI Number

65-0596239

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

5: 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.)
NOT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)
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.
CHECK PAYABLE TO FLORIDA DEPT. OF STATE.

9. Name and Address of Current Registered Agent

10. If changed, new Registered Agent/Office

**AS, FRANZ J
PENNYROYAL DR.
BONITA SPRINGS FL 33423**

Name

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

Suite, Apt. #, etc.

City

FL

Zip Code

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.

E (Registered Agent Accepting Appointment)

DATE

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

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
DAN COVE MANAGEMENT CORP	25151 PENNYROYAL DR.	BONITA SPRINGS FL 334	P96000054000
		800001686303	
		-01/11/96--01021--020	
		***576.25 ***576.25	

General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

I 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 authorized to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE *Franz J. Rosinus*
Printed Name of General Partner Signing Form **Franz J. Rosinus**

DATE *Dec. 29/95*
Telephone Number *941-947-9829*

CP2E003 (6/95)

A 95000001112

Bernard S. Peck
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Member FL & CT Bars

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J.D., LL.M. in Taxation

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Attorneys at Law

Suite 103, First Union Building
5801 Pelican Bay Boulevard
Naples, Florida 34108

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October 3, 1996

Secretary of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002021891--2
-12/06/96--01028--005
***1050.00 ***1050.00

Re: Brendan Cove, Ltd.

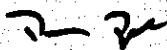
Dear Sirs:

A 95000001112

Enclosed please find an Amended Affidavit of Capital Contributions for Brendan Cove, Ltd., a Florida limited partnership for filing in your office.

Should you have any questions concerning the enclosed, please contact me.

Sincerely,


Daniel D. Peck

DDP/lr

Enc.

cc: Franz J. Rosignol

FILED
96 DEC -5 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT -7 PM 1:27
DIVISION OF CORPORATIONS

NAME	
DATE	
ACKNOWLEDGEMENT	LOC
W. P. Verifier	LOC

C. TAX
FILING
R. AGENT FEE
C. CH. FEE
TOTAL
N. CH. FEE
BALANCE DUE
REFUND

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Bernard S. Peck
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Daniel D. Peck
Member FL & CT Bars

Kent A. Skrivan
J.D., LL.M. in Taxation

Antonio Faga
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Suite 103, First Union Building
5801 Pelican Bay Boulevard
Naples, Florida 34108

Telephone
(941) 566-3600

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(941) 566-3977

November 26, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Att: Diane Cushing
Corporate Specialist

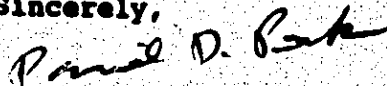
Re: Brendan Cove, Ltd.
Ref. Number: A95000001112
Letter Number: 596A00045834

Dear Ms. Cushing:

In response to your letter of October 8, 1996 in connection with the Amended Affidavit of Capital Contributions for Brendan Cove, Ltd., I enclose our firm's trust account check in the amount of \$1,050.00.

A copy of your letter is also enclosed.

Sincerely,



Daniel D. Peck

DDP:jfm

Encs.

brendan2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1996

**DANIEL D. PECK
PECK, SKRIVAN & FAGA
5801 PELICAN BAY BLVD., SUITE 103
NAPLES, FL 34108**

**SUBJECT: BRENDAN COVE, LTD.
Ref. Number: A95000001112**

We have received your document for BRENDAN COVE, LTD., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$1050.00.

The fee to increase your contributions will be \$1,050.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6913.

**Diane Cushing
Corporate Specialist**

Letter Number: 596A00045834

**AMENDED
AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR
BRENDAN COVE, LTD.
a Florida limited partnership**

STATE OF FLORIDA
COUNTY OF COLLIER

I, FRANZ J. ROSINUS, being duly sworn, declare that I am President of Brendan Cove Management Corp., a Florida corporation, sole general partner of Brendan Cove, Ltd., am over the age of twenty-one and understand the obligations of an oath.

The revised capital contributions by the limited partners in Brendan Cove, Ltd., are as follows:

LIMITED PARTNER

CAPITAL CONTRIBUTION

Bonita Beach Investments, Inc.	\$ 268,750.00
Bonus Corp. of Southwest Florida, Inc.	107,500.00
Charles J. Cirelli	215,000.00
Dr. Bernd Hettrich	215,000.00
Christina Holz	1,000.00
Winfried Horstenkamp	1,000.00
Hans Loebbert	1,000.00
German Podiatric Inc.	268,750.00
Franz J. Rosinus	872,000.00
Helmut Behrens	200,000.00

TOTAL LIMITED PARTNER CONTRIBUTIONS \$ 2,190,000.00

The capital contribution by the sole general partner is as follows.

GENERAL PARTNER

CAPITAL CONTRIBUTION

Brendan Cove Management, Corp.	\$ 0.00
--------------------------------	---------

TOTAL CONTRIBUTIONS \$ 2,190,000.00

No other amounts anticipated to be contributed.

SECRET
TALLAHASSEE, FLORIDA

96 DEC -5 PM 12:03

FILED

The above is true and accurate.


FRANZ J. ROSINUS, President
Sole General Partner, Brendan Cove Management Corp.

SUBSCRIBED TO AND SWORN before me by FRANZ J. ROSINUS, to me personally known,
who appeared before me and who did take an oath, this 4th day of October, 1996.

Daniel D. Feck
Notary Public

Daniel D. Feck
Printed Name of Notary Public

My Commission Expires:

