FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 NEC 14 AM 8: 46 **DOCUMENT#** 1. Name of Limited Partnership A95000001115 LAKESHORE PLAZA, LTD. 5a. Capital Contributions as Shown on record. 3. Date Formed or Registered Mailing Address Principal Office Address 07/17/1995 C/O LAKESHORE PLAZA C/O LAKESHORE PLAZA \$785,000.00 1830 EMBASSY DR. 1830 EMBASSY DR. 3a. Date of Last Report WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 11/07/1997 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable 59-2524549 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Country Zip Country Zíp 8. Make check payable to: Dept. of State (See reverse side for fee information) 9. Name and Address of Current Registered Agent If changed, new Registered Agent/Office SINGER, BERNARD A ESQUIRE Street Address (P.O. Box Number Is Not Acceptable) 4700 SHERIDAN ST., STE. B 500002719545- -12/22/98--01081--013 Suite, Apt. #, etc. HOLLYWOOD FL 33021 *****526.25 ****525.25 City 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 Address of Each General Partner Registration/ Name(s) of General Partner(s) 11c. 11. 11b. City, State & Zip Code (Do NOT Use Post Office Box Numbers) LSP MANAGEMENT, INC. C/O LAKESHORE PLAZA, W. PALM BEACH FL 3340 P95000056566

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

evoluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of n any tiability of no 🛊 07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on te and that my smarting shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limiter partirectived by characteristics. this annual report is true and accura edute this report as

SIGNATURE

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number