## FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP

WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE LIMITED PARTNERSHIP FLORIDA DEPARTMENT OF STATE Sandra Mortham ANNUAL REPORT Secretary of State 96 NOV -1 AM 9: 31 1997 DIVISION OF CORPORATIONS DOCUMENT # 1. Name of Limited Partnership A95000001322 TAPLIN FALLS, LTD. **5a.** Capital Contributions as Shown on record. 3. Date Formed or Registered Mailing Address Principal Office Address 09/06/1995 POST OFFICE BOX 822100 1001 SOUTH BAYSHORE DRIVE. SUITE 2100 \$5,250,000.00 SOUTH FLORIDA FL 33082-2100 MIAMI FL 33131 3a. Date of Last Report 03/20/1996 **5b.** Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address
13651 NW Principal Office Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 65-0607182 Not Applicable City & State City & State 7. Certificate of Status Desired Country Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 33028 STOLUBIOL Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office TAPLIN, JAY A ESQ. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE., SUITE 220 CORAL GABLES FL 33131 Suite, Apt. #, etc. 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 seg SIGNATURE (Registered Agent Accepting Appointment) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. 11. 11a. (Do NOT Use Post Office Box Numbers) Name(s) of General Partner(s) 11b. City, State & Zip Code 11c. Document Number TAPLIN MEADOWS DEVELOPMENT C 1001 SOUTH BAYSHORE D **MIAMI FL 33131** P95000000335 100002001261--2

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. Hurther 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 Ste SIGNATURE -

Typed or Printed Name of General Fartner Signing Form

\$8.75 Additional Fee Required

Registration/

\*\*\*\*576.25 \*\*\*\*576.25

Daytime Telephone Number