FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUB. ECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT

1997



OPTION INCOME FUND, LIMITED PARTNERSHIP

empowered to execute this report as required by chapter 620, Florida Statutes

FLORIDA DEPARTMENT OF STATE

Sandra Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1. Name of Limited Partnership

A95000001423

DOCUMENT #

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



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12-31-96

•			j				
Mailing Address 60† HAWTHORNE TRAIL LAKELAND FL 33803	Principal Office Address 601 HAWTHORNE TRAIL LAKELAND FL 33803			3. Date Formed or Registered 09/25/1995 3a. Date of Last Report 12/11/1995	58. Capital Contributions as Shown on record. \$150,000.00		
2. Mailing Address	2a. Principal Office Address			4. State or Country of Formation	Contributions in FLCHEA to date: 140,000.		
Suite, Apr. #, etc. City & State	Suite, Apt. #, etc. City & State			6. FEI Number 59-3330284	Applied For Not Applicable		
Zip Country	Zip Country			7. Certificate of Status Desired	\$8.75 Additional Fee Required		
•				8. Make check payable to Dept. of	State (See reverse side for lea intermar on :		
9. Name and Address of Current Re	nestered Agent			10. If changed, new Registered	1 Anant/Office		
TURNER, JOHN A		Name		101 Hartanged, from Hagisteriot	- Agontonico		
601 HAWTHORNE TRAIL Street Addr LAKELAND FL 33803		Streel Address (P.O. Box Number is Not Acceptable)					
		Suite, Apt. #,	, Apt. W, 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 it am familiar with, and accept the obligations of section 620,192, Florida Statutes. 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. Name(s) of Ceneral Partner(s)	.11a. Address of Each General F	Partner Numbers)	11b.	City, State & Zip Code	11c. Registration/		
TURNER, JOHN A	601 HAWTHORNE TRAIL		LAK	ELAND FL 33803			
•				4000020! -01/16/3 ****\$76.	399946 7-01024-024 25 ****\$76.25		
Note: General partners BAY NOT b							

12. If do hereby certify that the information supplied with this fixing 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 hability 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