

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

LIMITED PARTNERSHIP ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS		99 JAN 11 AM 11:13	
1. Name of Limited Partnership OPTION INCOME FUND, LIMITED PARTNERSHIP		1a. DOCUMENT # A95000001423			
Mailing Address 1400 GRASSLANDS BLVD #1 LAKELAND, FL 33803		Principal Office Address 1400 GRASSLANDS BLVD #1 LAKELAND, FL 33803		3. Date Form or Registered 09/25/1995 3a. Date of Last Report 01/06/98 4. State or Country of Formation FL	
2. Mailing Address Suite, Apt. #, etc. City & State Zip Country		2a. Principal Office Address Suite, Apt. #, etc. City & State Zip Country		5a. Capital Contributions as Stated on Record 150,000 5b. Amount of Capital Contributions in FL 130,000 6. FFLS Number 59-3330284 ☐ Applied For ☐ Not Applicable 7. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 8. Make check payable to: Dept. of State (See reverse side for instructions) 526.25	
9. Name and Address of Current Registered Agent TURNER, JOHN A 1400 GRASSLANDS BLVD #1 LAKELAND, FL 33803				10. If changed, New Registered Agent Option 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). The duly appointed registered agent is familiar with and accepts the obligations of section 620.192, Florida Statutes.					
S. GRANT, INC. (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.					
11. Name(s) of General Partner(s) TURNER, JOHN A		11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 1400 GRASSLANDS BLVD #1		11b. City, State & Zip Code LAKELAND, FL 33803	
				11c. Registered Agent Number 59-3330284	
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(4)(g), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 112.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information included on this annual report is true and accurate and that my signature shall have the same legal effect as if my hand were written. I further certify that I am a General Partner of the limited partnership, its owner or partner, empowered to execute this report as required by chapter 620, Florida Statutes.					
SIGNATURE <i>John A Turner</i>				DATE 1-7-99	
Typed or Printed Name of General Partner Signing Form JOHN A TURNER				Daytime Telephone Number 941-686-7303	

CP21003 (8-98)