



A95000001424

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October 31, 1995

Department of State
 ATTN: DIVISION OF CORPORATIONS
 P.O. Box 6327
 Tallahassee, FL 32314

Re: Olde Florida Investments, Ltd.

300001630923
 -11/07/95--01062--019
 *****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an original and one copy of a Statement of Change of Registered Office or Registered Agent, or Both. Also enclosed is our firm Trust Account Check Number 1167, in the amount of \$35.00, made payable to the Secretary of State, in payment of your fees for this change. Please file this Statement and return the copy of the Statement to this office stamped with the time and date of filing. I have enclosed a stamped and addressed envelope for your convenience in returning the date stamped copy to this office.

Thank you for your assistance in this matter.

Very truly yours,

PAULICH, O'HARA & SLACK

Casey Wolff

CW/rt
 Enclosures
 E:\WP\CORPOLDE\SEC-STAT.CHA

95 NOV 6 AM 9:10
 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 241 change

NOV 8 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Section 620.1051, Florida Statutes, the undersigned limited partnership, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited partnership is:

Olde Florida Investments, Ltd.

2. The name and address of the present registered agent and office:

Corporation Service Company
~~OSG NETWORKS, P.R. INC. & Financial Services~~
1201 Hays Street
Tallahassee, Florida 32301

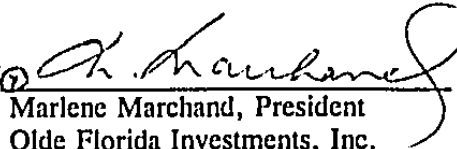
3. The name and address of the successor registered agent and office:

Casey Wolff, Esq.
Paulich, O'Hara & Slack, P.A.
2150 Goodlette Road, 6th Floor
Naples, Florida 33940

The address of its registered agent and the address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by the corporate general partner, Olde Florida Investments, Inc., a Florida corporation.

SIGNATURE


Marlene Marchand, President
Olde Florida Investments, Inc.
General Partner

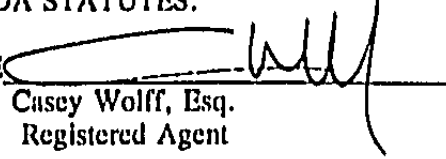
DATE

Oct 13/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV -6 AM 9:10

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 620.192, FLORIDA STATUTES.

SIGNATURE


Casey Wolff, Esq.
Registered Agent

DATE

13 Oct '95

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9020
904 222 0911 FAX

Box 142 B086



networks

PRESIDENTIAL

LEGAL ADVICE

SERVICES REFERENCE :

600001

0560A

A95000001424

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : September 22, 1995

ORDER TIME : 12:31 PM

ORDER NO. : 600001

CUSTOMER NO: 0560A

CUSTOMER: Casey Wolff, Esq
PAULICH O'HARA & BLACK, PA

6th Floor
2150 Goodlette Road
Naples, FL 33940

DOMESTIC FILING

NAME: OLDE FLORIDA INVESTMENTS, LTD.

ARTICLES OF INCORPORATION

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lora E. Dunlap

EXAMINER'S INITIALS: _____

G. TAX _____
FILING _____
R. AGENT FEE _____
C. COPY _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
FUND _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 22 AM 8:45

95 SEP 22 AM 8:45
Partnership

28

AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP

DI. SEC. FILE
SEP 22 AM 8:45
INVESTMENTS

The undersigned constituting all of the general partners of Olde Florida Investment, L.

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 0.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 36,000.00.

Signed this 20th day of September, 19 75.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

(s) M. Marchand

General Partner
Marlene Marchand, President
Olde Florida Investments, Inc.

General Partner

General Partner

General Partner

General Partner

General Partner

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida
32399-0001

FILED
SECRETARY OF STATE
95 DEC 22 AM 11:33

1a. DOCUMENT #
A95000001424

Olde Florida Investments, Inc.
Ltd.

Main Office Address

12425 Union Road
Naples, FL 33961

Foreign Office Address

If above address is not correct, give full name, address, telephone, telex, and complete street address. (Block and lot or P.O.)

3. Date of incorporation in the State of
FLORIDA 9/22/95

3a. Date of last Report
N/A

4. State or Country of Incorporation
Florida

5a. Capital Contributions (paid in or received)
\$36,000

5b. Amount of capital contributed to
FLORIDA in 1996
\$25,650

6. Identification
65-0609353

Approved by
Appointee

7. CERTIFICATE OF STATUS REQUIRED
N/A
N/A AS Applicable Fee required
for a Certificate of Status

8. FEES: 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 (paid to section 607.301 F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$101.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75).
Note: If the amount entered in 5b is greater than a amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE (318.30)

9. Name and Address of Current Registered Agent

Cassey Wolff, Esq.
Paulich, Slack & Wolff, P.A.
(f/k/a Paulich, O'Hara & Slack, P.A.)
2150 Goodlette Road, 6th Floor
Naples, FL 33940

10. If changing new Registered Agent Office

Agent
Street Address (P.O. Box Number is for Appointee)
City, State & Zip
FL Zip Code

10a.

Pursuant to the provisions of sections 607.301 and 607.302, Florida Statutes, I, the undersigned, certify that the partnership organized or reorganized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent. I am familiar with and accept the obligations of sections 607.301 and 607.302, 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 General Partner(s)

Olde Florida Investments,
Inc.

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

12425 Union Road

11b. City, State & Zip Code

Naples, FL 33961

11c. Registered
Document Number

P95000071581

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

12.

I, the undersigned, certify that the partnership submitted this filing voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), Florida Statutes. I release the Division of Corporations from any liability in connection with this filing. I further certify that the information included on this report is true and correct and that my signature shall have the same legal effect as the signature of the partner or partners of the limited partnership, partnership, receiver or trustee empowered to execute this report as required by Chapter 689, Florida Statutes.

SIGNATURE (X)

Olde Florida Investments, Inc. By: Marlene Marchand, President
To preserve further

Typed or Printed Name of General Partner Signing Form

CR2E003 (6/95)