FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT

TO REVOCATION AND \$500 PENALTY FEE FLORIDA DEPARTMENT OF STATE FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED PARTNERSHIP Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 97 SEP -5 PM 3: 10 **DOCUMENT#** 1. Name of Limited Partnership A95000002072 RIAL ASSOCIATES, LTD. 5a. Capital Contributions as Shown on record. 3. Date Formed or Registered Mailino Address Principal Office Address 12/28/1995 8240 SW 98TH ST. 8240 SW 98TH ST. \$600,000.00 3a. Date of Last Report MIAMI FL 33156-2556 MIAMI FL 33156-2556 5b. Amount of Capital Contributions in FLORIDA to date: 09/16/1996 4. State or Country of Formation 2a. Principal Office Address Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable 65-0627752 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Country Zip Country Zip 8. Make check payable to: Dept. of State (See reverse side for fee information) 10. If changed, new Registered Agent/Office S. Name and Address of Current Registered Agent Name PUENTE, ALEJANDRO A Street Address (P.O. Box Number **9**09/09/97--01067--011 8240 SW 98TH ST. ****541.25 Suite, Apt. #, etc MIAMI FL 33156-2556 City 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 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. 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ 11. City, State & Zip Code 11c. Name(s) of General Partner(s) 11b. Document Number MIAMI FL 33156 RIAL MANAGEMENT CORP. 8240 SW 98TH ST. P95000097662

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

121 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 light type on-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 countries 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 the countries of the limited partnership.

SIGNATURE

Typed or Printed Name of General Phoner Signing Form ALESANDRO A. PUENTE

Daytime Telephone Number

305 - 662 -6840

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