

**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. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

FILED

98 OCT 23 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1. Name of Limited Partnership 3100 PONCE, LTD.	1a. DOCUMENT # A96000000030
--	---------------------------------------

Mailing Address 2222 PONCE DE LEON BLVD. PENTHOUSE II CORAL GABLES FL 33134	Principal Office Address 2222 PONCE DE LEON BLVD. PENTHOUSE CORAL GABLES FL 33134	3. Date Formed or Registered 01/04/1996	5a. Capital Contributions as Shown on record. \$4,500,000.00
2. Mailing Address Suite, Apt. #, etc. City & State Zip Country	2a. Principal Office Address Suite, Apt. #, etc. City & State Zip Country	3a. Date of Last Report 11/10/1997	5b. Amount of Capital Contributions in FLORIDA to date:
		4. State or Country of Formation FL	6. FEI Number <input type="checkbox"/> Applied For 59-2346848 <input checked="" type="checkbox"/> Not Applicable
		7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	8. Make check payable to: Dept. of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent GUILFORD, F. W. MORT 2222 PONCE DE LEON BLVD. PENTHOUSE SUITE CORAL GABLES FL 33134	10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 300002674065--9 Suite, Apt. #, etc. 10/28/98 01029 021 City *****526.25 *****526.25 Zip Code FL
---	---

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) _____ 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)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/Document Number
G.U.F.I. CORPORATION	2222 PONCE DE LEON BL	CORAL GABLES FL 33134	P94000015729

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

SIGNATURE: Jeffrey M. Fine, Sec. DATE: 10-13-98

Typed or Printed Name of General Partner Signing Form: JEFFREY M. FINE Daytime Telephone Number: _____

CR2E003 (8/98)