## FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP

WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC 10 AMII: 06 a. DOCUMENT # A96000000561 1. Name of Limited Partnership OCEAN JEWELS, LTD. 0012/14 3. Date Formed or Registered 5a. Capital Contributions as Shown on record. Mailing Address Principal Office Address 03/22/1996 1111 LINCOLN ROAD. #800 1111 LINCOLN ROAD, #800 \$9,900.00 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3a. Date of Last Report 09/12/1997 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable 65-0651497 City & State City & State \$8.75 Additional Fee Required 7. Certificate of Status Desired Country Zip Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office WERNER, MICHAEL B Street Address (P.O. Box Number Is Not Acceptable) 1111 LINCOLN ROAD, #800 <del>0000002713840--</del> -12/17/98--01003--007 Suite, Apt. #, etc. MIAMI BEACH FL 33139 \*\*\*\*166.9**£** City \*\*\*\*\*166.80 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 Address of Each General Partner Registration/ 11. 11a. (Do NOT Use Post Office Box Numbers) 11c. Name(s) of General Partner(s) 11b. City, State & Zip Code Document Number MIAMI BEACH FL 33139 P96000025656 OCEAN JEWELS CLUB, INC. 1111 LINCOLN ROAD, #8

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

Daytime Telephone Number

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

eneral Partner Signing Form

SIGNATURE Typed or Printed Name of

CR2E003 (8/98)