

02/03/99 WED 12:33 FAX
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

0004

LIMITED PARTNERSHIP ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE DIVISION OF CORPORATIONS	
1. Name of Limited Partnership Ware Family Investments, Ltd.		1a. DOCUMENT # A96000000653	
2. Mailing Address Bessemer Trust Co. c/o Angelo Campanile 630 Fifth Ave. New York, NY 10111-0333		3. Date Formed or Registered April 5, 1996	
2a. Principal Office Address THE SAME		3a. Date of Last Report	
2. Mailing Address c/o Angelo Campanile Suite, Apt. #, etc. 630 Fifth Ave. City & State New York, NY Zip 10111-0333 Country Kings		4. State or Country of Formation Miami-Dade, FL	
2a. Principal Office Address c/o Angelo Campanile Suite, Apt. #, etc. 630 Fifth Ave. City & State New York, NY Zip 10111-0333 Country Kings		5a. Capital Contributions as Shown on record. \$3,168,000.00	
		5b. Amount of Capital Contributions in FLORIDA to date. \$3,168,000.00	
		6. FEI Number 65-0663504	
		7. Certificate of Status Desired ☒ \$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 CORPORATION SERVICE COMPANY 1201 Hayes Street Tallahassee, FL 32301		10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number is N/A: Acceptable) Suite, Apt. #, etc. City FL Zip Code	
10a. Pursuant to the provisions of sections 820.1051 and 820.192, 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 820.192, 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
Ware Investments, Inc.	Rhoda C. Ware c/o Bessemer Trust Co./ Angelo Campanile 630 Fifth Ave. New York, NY	New York, NY 10111-0333	P96000025473
4000002774544--3 -02/15/99--01009--012 *****8.75 *****8.75		4000002774544--3 -02/15/99--01009--012 *****526.25 *****526.25 RK 2/9/99	
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 <u>Rhoda C. Ware</u>		WARE INVESTMENTS, INC. GENERAL PARTNER DATE 02/02/99	
Typed or Printed Name of General Partner Signing Form Rhoda C. Ware, General Partner President		Daytime Telephone Number (305) 443-8728	

CR2E003 (9/96)