

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

98 APR 27 PM 4: 06

Name of Limited Partnership

COCOA PARTNERS, LIMITED PARTNERSHIP

96000000696

						DO NOT WHITE IN THIS SPACE.			
2. Mailing Address 992 East 1	3. Principal Office Address 992 East 15th Street				4. Date Formed or Registered To Do Business in Florida 4/10/96				
Suite, Apt. #, etc		Suite, Apt #, etc Suite #200 Cty & State				5. FEI Number 11-3314959		Applied For	
Suite #200								Not Applicable	
Brooklyn, NY		Brooklyn,			6.	SB 7	5 Additional Fee required		
Zip Country		7ip Country				CERTIFICATE OF STATUS DESIRED tor a Certificate of Status			
11230	USA	11230	11230 US			7. State or Country of Formation Florida			
8a. Capital Contributions as Shown on Record:		FEES:1.) Filling Fee(s	ed at a rate of \$7 per \$1,000 on amount entered in 8b, with a minimum filing fee of \$52.50 and a maximum of						
\$50,000		\$437.50, for each year due this office.			e.	ear due this office, beginning with 1992 calendar year.			
8b. Amount of Capital Contributions in FLORIDA to date		Supplierinal ree(s): \$50.75 for <u>sach year report form is delinquent.</u> Penalty Fee(s): \$500 penalty fee for <u>each year report form is delinquent.</u> Note: If the amount entered in 8b is greater than amount entered in 8a, a supplemental affidavit must be submitted along very appropriate filing fee.					ong with a separate and		
9. Name and Address of Current Registered Agent				10. If changed, new registered agent/office					
United Corporate Services, Inc.				Name					
801 Northeast 167th Street			1110.		Street Address (F.O. Box Number Is Not Acceptable)				
Suite 300			Suite, Apt. #, etc. 50002507725						
North Mian	33162			π, e.c.	-05/01/9801005 019				
				City *****447.5U ******447.5U					
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 Agont Accepting Appointment)									
A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.									
11. Names of Genera	l Partner(s)	Address of Each General Partner (Do NOT Use Post Office Box Numbers)				City, State and Zip Code	11a.	Registration Document Number	
Cocoa Mana	agement, Inc.	801 N.E.	167 t h	St.	North Flori	Miami Beach, da 33162	P960	00029746	
								1 A	

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. 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 _

Tomas Rosenthal, Président

718-692-4181

4/22/98



Cocoa Partners, L.P.

992 E. 15th Street, Suite 200 Brooklyn, New York 11230 Phone: (718) 692-4181 / Fax: (718) 338-1558

April 22, 1998

Registration – Partnership Section Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Document # A 96000000696

To Whom It May Concern:

Enclosed please find our application for reinstatement of Limited Partnership, (which is being substituted for our 1998 annual report), along with full payment of \$447.50.

We were unaware that our 1998 form was not filed until we received the notice of revocation in yesterday's mail. We never received the original form or the 60-day notice of intent to revoke. We have been timely in all of our previous filings, including our annual corporate report for the general partner, Cocoa Management, Inc., filed last month.

We respectfully request that any and all penalties be waived due to the circumstances surrounding this oversight. We do not understand why the forms and notices for this particular application went astray, but we would like to request that our mailing address be checked on all of your computer lists as a precaution, and corrected wherever necessary if needed.

Thank you for your kind consideration in this matter.

Yours truly,

Max Profesorske

Chief Financial Officer

MP/ml Encl.