

FILE ON OR BEFORE APRIL 9, 1997 TO AVOID REVOCATION  
AND \$500 PENALTY FEE

LIMITED PARTNERSHIP  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 APR -4 PM 3:11



1. Name of Limited Partnership	1a. DOCUMENT # <b>A96000000778</b>
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Mailing Address <b>1330 OCEAN DRIVE, 4TH FLOOR MIAMI BEACH FL 33139</b>	Principal Office Address <b>1330 OCEAN DRIVE, 4TH FLOOR MIAMI BEACH FL 33139</b>
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2. Mailing Address <b>40 ISLAND TRADING 825 EIGHTH AVENUE SUITE, APT. #, etc. 24th FL NEW YORK, N.Y. 10019 USA</b>	2a. Principal Office Address <b>1330 OCEAN DRIVE, 4TH FLOOR MIAMI BEACH FL 33139</b>
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3. Date Formed or Registered <b>04/23/1996</b>	5a. Capital Contributions as Shown on record. <b>\$100.00</b>
3a. Date of Last Report	5b. Amount of Capital Contributions in FLORIDA to date: <b>0.00</b>
4. State or Country of Formation <b>FL</b>	6. FEI Number <b>13-3916674</b> <input type="checkbox"/> Applied For <input 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 <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525</b>	10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <b>FL</b> Zip Code
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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) <b>ISLAND TRADING HOLDINGS, INC</b>	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) <b>1330 OCEAN DRIVE, 4TH</b>	11b. City, State & Zip Code <b>MIAMI BEACH FL 33139</b>	11c. Registration/Document Number <b>P98000035880</b>
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\*\*\*\*156.25 \*\*\*\*156.25

**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 *Meg Friedman* DATE **3/31/97**  
Typed or Printed Name of General Partner Signing Form **Meg Friedman** Daytime Telephone Number **333 6791**