

**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP
ANNUAL REPORT
1997



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -3 PM 3:42

1. Name of Limited Partnership

1a. DOCUMENT #
A96000000957

MIAMI RIVER MARINE, LTD.



Mailing Address
**48 EAST FLAGLER STREET, PH-104
MIAMI FL 33131**

Principal Office Address
**48 EAST FLAGLER STREET, PH-104
MIAMI FL 33131**

3. Date Formed or Registered
05/23/1996

5a. Capital Contributions as
Shown on record.
\$133,000.00

3a. Date of Last Report
N/A

5b. Amount of Capital
Contributions in FLORIDA
to date:
\$190,000.00

4. State or Country of Formation
FL

2. Mailing Address

2a. Principal Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

6. FEI Number Applied For
65-0670197 Not Applicable

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

MARBIN, EVAN R ESQ.
48 EAST FLAGLER STREET, PH-104
MIAMI FL 33131

10. If changed, new Registered Agent/Office

Name
Street Address (P.O. Box Number Is Not Acceptable)
800002057468---9
Suite, Apt. #, etc. **-01/14/97--01140--009**
City *****975.25 ***576.25**
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

MIAMI RIVER DEVELOPMENT CORP

48 EAST FLAGLER STREE

MIAMI FL 33131

P96000042459

Dec 576.25

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 *X*

[Signature]

President of Miami River Development (OP)
576.25
MARCO MORSAIN

DATE **12/27/96**

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number

305 314 4100

CR2E003 (6/96)