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

ECRETARY OF STATE DIVISION OF CORPORATIONS 97 HAY -7 AM 8: 43 DOCUMENT # **A9600001032** ALBEE ROAD LIMITED PARTNERSHIP Capital Contributions as Shown on record. 3. Date Formed or Registered Malling Address Principal Office Address 05/28/1996 **902 ALBEE ROAD** 902 ALBEE ROAD \$629,000.00 NOKOMIS FL 34275 NOKOMIS FL 34275 3a. Date of Last Report 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address Sulte, Apt. #, etc. Sulte, Apt. #, etc. 6. FEI Number Applied For Not Applicable City & State City & State \$8.75 Additional Fee Required 7. Certificate of Status Desired Zip 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 Name JOHNSTON, CHARLES M ESQ. **JOHNSTON AND HAMMOND** Street Address (P.O. Box Number Is Not Acceptable) 200 WEST FORSYTH STREET, STE. 1730 Sulte, Apt. #, etc. JACKSONVILLE FL 32202 City ###T041.25 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. 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ 11. City, State & Zip Code Name(a) of General Partner(s) GIULIANI, JOSEPH 1136 RUISDALE CIRCLE **NOKOMIS FL 34275** GIULIANI, PHILIP **426 CROSS STREET** N. FORT MYERS FL 3390

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

REINSTATEMENT

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.

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Typed or Printed Name of General Partner Signing Form SDSEPH A. GIULIANI

Daytime Telephone Numbe (941) 4849580