FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham SECRETARY OF STATE ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC 29 AM 9: 37 **DOCUMENT #** 1. Name of Limited Partnership A96000001052 FOX PARTNERS, LTD. 3. Date Formed or Registered 5a. Capital Contributions as Shown on record. Mailing Address Principal Office Address 05/31/1996 COS NORTH-COURSE DR. 3095 NORTH-COURSE DR. \$1,000,000.00 BLDG: 52. APT. 1004 BLDG: 52. APT: 1004 3a. Date of Last Report POMPANO-BEACH FL-00002-POMPANO BEACH-FL 12/18/1997 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2a. Principal Office Address Mailing Address 6. FEI Number Applied For 65-0670033 Not Applicable 7. Certificate of Status Desired \$8.75 Additional Fee Required 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 TANNENBAUM, MICHAEL D Street Address (P.O. Box Number Is Not Acceptable) 2161 PALM BEACH LAKES BLVD., STE. 304 WEST PALM BEACH FL 33409 Suite, Apt. #, etc. City Zip Code 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 10a. 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. Address of Each General Partner Registration/ 11. Name(s) of General Partner(s) City, State & Zip Code 11c. 11a. (Do NOT Use Post Office Box Numbers) 11b. Document Number FOX, MARJORIE 1209 4TH STREET **NEW ORLEANS LA 70130** FOX AARONS, SHELLEY 111 W. 67TH STREET. # NEW YORK NY 10023

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 filling 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 Typed or Printed Name of General Partner Signing Form

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