

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 -2 PM 12:22

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1. Name of Limited Partnership

1a. DOCUMENT #
A96000001164

EWE WAREHOUSE INVESTMENTS II, LTD.

2. Mailing Address

300 GRECO AVENUE
CORAL GABLES FL 33146

2a. Principal Office Address

300 GRECO AVENUE
CORAL GABLES FL 33146

Suite, Apt. #, etc.

City & State

Zip Country

3. Date Formed or Registered
06/20/1996

3a. Date of Last Report

4. State or Country of Formation
FL

5a. Capital Contributions as Shown on record.
\$10,000.00

5b. Amount of Capital Contributions in FLORIDA to date

6. FEI Number Applied For 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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number Is Not Acceptable)

Suite, Apt. #, etc. **200002054112-2**

City **01/10/97--01074--004**
*****208.75 FL ***208.75**

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
EWE WAREHOUSE INVESTMENTS II	300 GRECO AVENUE	CORAL GABLES FL 33146	P96000052707

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 *Edward W. Easton* DATE _____

Typed or Printed Name of General Partner Signing Form **Edward W. Easton, President, EWE Warehouse Inv. II, Inc.** Daytime Telephone Number **(305) 418-9999**

CR2E003 (6/96)