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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 96 DEC 30 AM 8: 04 DOCUMENT # 1. Name of Limited Partnership A96000001285 THE BALLIN FAMILY LIMITED PARTNERSHIP NO. 1 3. Date Formed or Registered **5a.** Capital Contributions as Shown on record. Mailing Address Principal Office Address 06/25/1996 11237 WESTLAND CIR. 11237 WESTLAND CIR. \$1,700,000.00 BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437 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 1,700,000.00 6. FEI Number Suite, Apt. #. etc. Suite, Apt. #, etc. Applied For 65-0666107 🖵 Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Country Zip Country Zio 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 CHENITZ, HARRIET 11237 WESTLAND CIR. Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33437** Suite, Apt. #, etc. Zio Code 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) MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. 11a. (Do NOT Use Post Office Box Numbers) 11b. 11. Name(s) of General Partner(s) City, State & Zip Code 11c. BALLIN, EVA B 350 SO. OCEAN BLVD., **BOCA RATON FL 33432**

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

Registration/ CHENITZ, HARRIET 11237 WESTLAND CIR. **BOYNTON BEACH FL 3343** BALLIN, NORMAN 10 DEBELL DR. ATHERTON CA 94025

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

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 Decision 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. Hurther 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 eath. 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, Fiorida Statutes.

SIGN激型

DATE 12 - 26 - 96

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