

CSC/PHL&FS

TEL: 904-222-0393

Dec 24 96

12:08 No. 003 P.02

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

FILED

96 DEC 30 AM 8:56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra Morham Secretary of State DIVISION OF CORPORATIONS
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1. Name of Limited Partnership SUNSET DRIVE FISHERIES, LTD.	1a. DOCUMENT # A96000001402
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Mailing Address 237 Sunset Drive Islamorada, FL 33036	Principal Office Address 237 Sunset Drive Islamorada, FL 33036
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2. Mailing Address Suite, Apt. #, etc. City & State Zip Country	2a. Principal Office Address Suite, Apt. #, etc. City & State Zip Country	3. Date Formed or Registered 7/29/96	5a. Capital Contributions as Shown on record 40,000.00
		3b. Date of Last Report N/A	5b. Amount of Capital Contributions to FL OR DA to date \$19,800.00
		4. State or Country of Formation Monroe Cnty FL	

9. Name and Address of Current Registered Agent Richard Valle 237 Sunset Drive Islamorada, FL 33036	10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
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10a. Pursuant to the provisions of sections 690.1051 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 620.102, Florida Statutes.

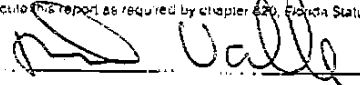
SIGNATURE (Registered Agent Accepting Appointment) _____ DATE _____

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) Sunset Drive Fisheries, Inc.	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 237 Sunset Drive	11b. City, State & Zip Code Islamorada, FL 33036	11c. Registration Document Number P95000075725
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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)(A), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(A) 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  Valle Pres.
DATE 12-26-96
Typed or Printed Name of General Partner Signing Form Richard Valle, Pres. of GP Daytime Telephone Number _____

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