

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

LIMITED PARTNERSHIP  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 14 AM 7:49

1. Name of Limited Partnership		1a. DOCUMENT # <b>A96000001444</b>	
MGI FLAMINGO PALMS LIMITED PARTNERSHIP <i>GAAP</i>			
Mailing Address	Principal Office Address		
C/O MORGAN GROUP FLAMINGO PALMS, INC 9601 WESTHEIMER, SUITE 1100 HOUSTON TX 77042	ATTN MR RONALD I MORGAN 19707 TURNBERRY WAY, UNIT #22J NORTH MIAMI BEACH FL 33180		
2. Mailing Address	2a. Principal Office Address		
Suite, Apt #, etc	Suite, Apt #, etc		
City & State	City & State		
Zip	Zip	Country	Country



3. Date Formed or Registered	5a. Capital Contributions as Shown on Record
08/02/1996	\$617,290.00
3a. Date of Last Report	5b. Amount of Capital Contributions in Effect to date
11/04/1997	
4. State or Country of Formation	
FL	
6. FEI Number	<input type="checkbox"/> Applied for <input type="checkbox"/> Not Applicable
76-0510810	
7. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Annual Fee Required
8. Mailed check payable to Dept of State (to be used only for interest on...	

9. Name and Address of Current Registered Agent	10. If changed, new Registered Agent Office
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt #, etc City FL Zip 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) \_\_\_\_\_ 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
MORGAN GROUP FLAMINGO PALMS,	9801 WESTHEIMER, SUIT	HOUSTON TX 77042	P96000053197
EID000127622318--2 02/02/98--01078--012 ****526.25 ****526.25			

**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 determined to be 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 effect 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 *[Signature]* DATE *12/31/98*  
Typed or Printed Name of General Partner Signing Form \_\_\_\_\_ Daytime Telephone Number \_\_\_\_\_

CR2E003 12/98