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

this annual report is true and empowered to execute

Typed or Printed Name of General Partn

SIGNATURE

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC 28 PM 1:43 a. DOCUMENT # **A96000001540** 1. Name of Limited Partnership SECRETARY OF STATE TALLAHASSEE, FLORIDA GRAND LAKE RESORT, LTD. 3. Date Formed or Registered 5a. Capital Contributions as Shown on record. Mailing Address Principal Office Address 08/19/1996 1111 LINCOLN ROAD, SUITE 800 1111 LINGOLN ROAD, SUITE 800 \$9,900.00 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3a. Date of Last Report 10/27/1997 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6, FEI Number Applied For Not Applicable 59-3398964 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zip Country Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 10. If changed, new Registered Agent/Office 9. Name and Address of Current Registered Agent Name WERNER, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN ROAD, SUITE 800 Suite, Apt. #, etc. MIAMI BEACH FL 33139 City 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 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ Document Number 11. City, State & Zip Code 11c. Name(s) of General Partner(s) 11b. P96000068803 GRAND LAKE, INC. 1111 LINCOLN ROAD, SU MIAMI BEACH FL 33139 69.20. CP 900002743159--3 -01/15/99--01015--005 ****166.80 ****166.80 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 will this filing by voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of

foliance/with Section 119-97(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on ching/my slopeter 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

CR2E003 (8/98)

0004367