A9600000 1555

FILED 97 JUN -5 PM 4: 23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

| GALT OCEAN DRIVE LIMITED PARTNERSHIP | | | | | DO NOT WRITE IN THIS SPACE. | | | | |
|--|-----------------|--|--|--------|---|--------------------------------|--------------------|------------|-------------------------|
| 2. Mailing Address | | 3. Principal Office Address 200 AVL | | u. | 4. Date Formed or To Do Business | r Registered s in Florida A | ugust | 21, | 1996 |
| Suite, Apr. #, etc | | Suite, Apt. #, etc. | | | 5. FEI Number | | | | Applied For |
| City & State | | Cyrésian + Landidole f | | : 17 | 65-068745 | 54 | 20.2 | | Not Applicable |
| Zip Country | | Zip 32 711 Country | | | CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee required tor a Certificate of Status | | | | |
| | | 72214 | | | 7. State or Country of Formation Florida | | | | |
| \$5,000.00 | | \$437.50, for <u>each yea</u> 2.) Supplemental Fee(s) | 00 on amount entered in 8b, with a minimum filing fee of \$52.50 and a maximum of the control of | | | | | | |
| 8b. Amount of Capital Contributions in FLORIDA to date: | | Note: If the amount entered in 8b is greater than amount enter appropriate filing fee. | | | d in 8a, a supplement | tal affidavit must be | submitted ald | ong with a | separale and |
| 9. Name and Address of Current Registered Agent | | | 10. If changed, new registered agent/office | | | | | | |
| John W. Perloff, Esq. 1177 S.E. Third Avenue Ft. Lauderdale, FL 33316 | | | Namo Street Address (P.O. Box Number Is Not Acceptable) 1 SUITE Apt. #, etc. -05/09/9701175020 | | | | | | |
| 10a. Pursuant to the provisions of sections 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). Thereby 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. Names of Gener | | Address of Each General Partner (Do NOT Use Post Office Box Numbers) | | | City, State and Zip | | 11a. | | istration ent Number |
| GALT OCEAN DR | IVE HOTEL CORP. | 1177 S.E. 30 A | 1/2. | Fort L | quderda | le, F1. | 196000 1960 | 9001: | 67881 |
| | | | , | | 300 | 0022 -06/09/9 ****156 | 065 701 .25/ | 73 175- | 11 -019 156.25 |
| | | | F | REIN | ISTATE | EMEN | | | , (1844) |
| • | | | | | | (| H | 6 | Q |
| - | | | | | | ner | | | |

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

12. I do heroby certify that the information supplied with this filing is voluptarily 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), the event mat 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 sema logal 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. Light flatutes.

SIGNATURE

Mike Yuval, President of Galt

DATE May 22, 1997 Telephone Number (5/4) 845 - 6373