

**FILE ON OR BEFORE APRIL 8, 1998 TO AVOID
REVOCATION AND \$500 PENALTY FEE**

FILED

98 FEB 20 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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1. Name of Limited Partnership NEW RIVER ASSOCIATES, LTD.	1a. DOCUMENT # A96000001658
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Mailing Address 65 NW 168TH STREET NORTH MIAMI BEACH FL 33169	Principal Office Address 65 NW 168TH STREET NORTH MIAMI BEACH FL 33169
2. Mailing Address 115 NW 167th Street Suite, Apt. #, etc. Suite #300	2a. Principal Office Address 115 NW 167th Street Suite, Apt. #, etc. Suite #300
City & State North Miami Beach, FL Zip Country 33169 Dade	City & State North Miami Beach, FL Zip Country 33169 Dade

3. Date Formed or Registered 09/06/1996	5a. Capital Contributions as Shown on record. \$1,300,000.00
3a. Date of Last Report 02/25/1997	5b. Amount of Capital Contributions in FLORIDA to date: \$1,300,000.00
4. State or Country of Formation FL	
6. FEI Number 65-0700400	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
7. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
8. Make check payable to: Dept. of State (See reverse side for fee information)	

9. Name and Address of Current Registered Agent NRD GROUP, INC. 65 NW 168TH STREET NORTH MIAMI BEACH FL 33169

10. If changed, new Registered Agent/Office Name NRD Group, Inc. Street Address (P.O. Box Number is Not Acceptable) 115 NW 167th Street Suite, Apt. #, etc. Suite #300 City North Miami Beach, FL Zip Code 33169
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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
NRD GROUP, INC.	115 NW 167th Street Suite #300	NORTH MIAMI BEACH FL 33169	P96000073762
500002441995--3 -02/27/98--01002--006 ****541.25 ****541.25			
437.50 103.75 Acc			

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 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 _____ DATE 12/31/97

Gentili, Tracy

CR2E03 (12/97)