HILE C. NOR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC 15 PM 1: 40 a. DOCUMENT # A96000001741 1. Name of Limited Partnership SECRETARY OF STATE TALLAHASSLE, FLORIDA INDIGO PARTNERS, LTD. 3. Date Formed or Registered 5a. Capital Contributions as Shown on record. Principal Office Address Mailing Address 09/20/1996 433 PLAZA REAL, SUITE 335 433 PLAZA REAL, SUITE 335 \$170,000.00 BOCA RATON FL 33432 **BOCA RATON FL 33432** 3a. Date of Last Report 12/17/1997 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address 225,000.00 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable 65-0695388 City & State City & State \$8.75 Additional Fee Required 7. Certificate of Status Desired Country Zip 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 GRAGG, K. LAWRENCE Street Address (P.O. Box Number is Not Acceptable) C/O WHITE & CASE Suite, Ant. #, etc. 200 S. BISCAYNE BLVD., SUITE 4900 MIAMI FL 33131 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 Address of Each General Partner Registration/ 11c. 11. 11a. (Do NOT Use Post Office Box Numbers) 11b. City, State & Zip Code Name(s) of General Partner(s) Document Number 433 PLAZA REAL, SUITE 335 **BOCA RATON FL 33432** P96000077912 INDIGO PARTNERS, INC. 000002712430---12/15/48--01026--005 ****528.25 ****528.25 _

CR2E003 (8/98)

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 flability 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

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 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

Typed or Printed Name of General Partner Signing Form

Sichard Atkerna

Roylet & C

L Daytime Telephone

12/9/98