


FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT
TO REVOCATION AND \$500 PENALTY FEE

| LIMITED PARTNERSHIP ANNUAL REPORT 1998 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | | FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 JAN -9 PM 1:30 | |
|--|--|---|--|---|--|
| 1. Name of Limited Partnership | | 1a. DOCUMENT # A96000001783 | | | |
| LAKES AT LA PAZ III LIMITED PARTNERSHIP | | | | | |
| Mailing Address C/O WENZEL INVESTMENT CO. 80 S.W. 8TH STREET, SUITE 2800 MIAMI FL 33130 | | Principal Office Address C/O WENZEL INVESTMENT CO. 80 S.W. 8TH STREET, SUITE 2800 MIAMI FL 33130 | | 3. Date Formed or Registered 09/26/1996 | |
| 2. Mailing Address | | 2a. Principal Office Address | | 3a. Date of Last Report 02/17/1997 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. State or Country of Formation FL | |
| City & State | | City & State | | 6. FEI Number 65-0731933 | |
| Zip | | Zip | | 5a. Capital Contributions as Shown on record. \$650,000.00 | |
| Country | | Country | | 5b. Amount of Capital Contributions in FLORIDA to date | |
| | | | | 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 SCHIMMEL, ROBERT L ESQ. C/O HESSEN, SCHIMMEL & DE CASTRO, P.A. 3191 CORAL WAY, PH-2 MIAMI FL 33145 | | | | 10. If changed, new Registered Agent/Office Name 3000002413853-E Street Address (P.O. Box Number is Not Acceptable) 01/28/98-01006-004 Suite, Apt. #, etc. ****541.25 ****541.25 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) WENZEL INVESTMENT CO. | | 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 80 S.W. 8TH STREET, S | | 11b. City, State & Zip Code MIAMI FL 33130 | |
| | | | | 11c. Registration/ Document Number 652548 | |
| 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 12.15.97 | | | | | |
| Typed or Printed Name of General Partner Signing Form _____ Daytime Telephone Number _____ | | | | | |

CR2E003 (6/97)