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

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC 14 PM 2: 36 **DOCUMENT#** 1. Name of Limited Partnership A96000001950 1201 NW 54TH ST, LTD. 3. Date Formed or Registered 5a. Capital Contributions as Shown on record. Mailing Address Principal Office Address 10/16/1996 419 WEST 49TH STREET, #106 419 WEST 49TH STREET. #106 \$760,000.00 HIALEAH FL 33012-3602 HIALEAH FL 33012-3602 3a. Date of Last Report 12/22/1997 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 65-0704513 Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zio Country Zip Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 9. Name and Address of Current Registered Agent 10, If changed, new Registered Agent/Office Name 1201 NW 54TH ST, L.C. 419 WEST 49TH STREET, #106 HIALEAH FL 33012-3602 Suite, Apt. #, etc. ****526.25 ****526.25 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) 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 (Do NOT Use Post Office Box Numbers) Registration/ 11. Name(s) of General Partner(s) 11b. City, State & Zlp Code 11c. Document Number CR2E003 (8/98 L96000001108 1201 NW 54TH ST, L.C. 419 WEST 49TH STREET, HIALEAH FL 33012-3602

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

<u>IAMES O. FISHER</u>

empowered to execute this report as required by

Typed or Printed Name of General Partner Sig

SIGNATURE

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 mysignature shall have the same legal affects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee

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