

**FILE ON OR BEFORE APRIL 9, 1997 TO AVOID REVOCATION  
AND \$500 PENALTY FEE**

FILED  
97 APR 11 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>LIMITED PARTNERSHIP ANNUAL REPORT 1997</b>	 <p>FLORIDA DEPARTMENT OF STATE Sandra Mortham Secretary of State DIVISION OF CORPORATIONS</p>
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<b>1. Name of Limited Partnership</b>  <b>CHICAGO PROPERTIES, LIMITED II</b>	<b>1a. DOCUMENT #</b> <b>A96000002306</b>  <i>97-AR CM</i>
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<b>Mailing Address</b> 879 BENCHWOOD DR. WINTER SPRINGS FL 32708	<b>Principal Office Address</b> 879 BENCHWOOD DR. WINTER SPRINGS FL 32708	<b>3. Date Formed or Registered</b> 12/06/1996	<b>5a. Capital Contributions as Shown on record.</b> <b>\$180,000.00</b>
		<b>3a. Date of Last Report</b>	<b>5b. Amount of Capital Contributions in FLORIDA to date:</b>
		<b>4. State or Country of Formation</b> FL	
<b>2. Mailing Address</b> Suite, Apt. #, etc. City & State Zip Country	<b>2a. Principal Office Address</b> Suite, Apt. #, etc. City & State Zip Country	<b>6. FEI Number</b> 59-3414346	
		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		<b>7. Certificate of Status Desired</b> <input type="checkbox"/> \$8.75 Additional Fee Required	
<b>8. Make check payable to: Dept. of State (See reverse side for fee information)</b>			

<b>9. Name and Address of Current Registered Agent</b>  SHING YU, TAI 879 BENCHWOOD DR. WINTER SPRINGS FL 32708	<b>10. If changed, new Registered Agent/Office</b> Name Street Address (P.O. Box Number) Suite, Apt. #, etc. City Zip Code
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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)

*Tai Shing Yu*

DATE

4/9/97

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY  
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

<b>11. Name(s) of General Partner(s)</b>  CHICAGO PROPERTIES CORP.	<b>11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)</b> 879 BENCHWOOD DR.	<b>11b. City, State &amp; Zip Code</b> WINTER SPRINGS FL 327	<b>11c. Registration/Document Number</b> P96000016038
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**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

*Tai Shing Yu*

DATE

4/9/97

Typed or Printed Name of General Partner Signing Form

Tai Shing Yu dba CHICAGO PROPERTIES CORP.

Daytime Telephone Number

407-694-7410