

FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP  
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

|                                                                                             |  |                                                                                                             |  |
|---------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------|--|
| LIMITED PARTNERSHIP<br>ANNUAL REPORT<br>1997                                                |  | FLORIDA DEPARTMENT OF STATE<br>John A. Northing<br>Secretary of State<br>DIVISION OF CORPORATIONS           |  |
| 1. Name of Limited Partnership<br><br>M&I COWAN INVESTMENTS, LTD                            |  | 1a. DOCUMENT #<br>A96000002319                                                                              |  |
| Mailing Address<br>3725 South Ocean Drive, Suite 718<br>Hollywood, Florida 33019            |  | Principal Office Address<br>3725 South Ocean Drive, Suite 718<br>Hollywood, Florida 33019                   |  |
| 2. Mailing Address<br>same as above<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country   |  | 2a. Principal Office Address<br>same as above<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country         |  |
| 3. Date Formed or Registered<br>12/13/96                                                    |  | 5a. Capital Contributions as Shown on record<br>\$100.00                                                    |  |
| 3a. Date of Last Report                                                                     |  | 5b. Amount of Capital Contributions in FLORIDA to date:<br>\$100.00                                         |  |
| 4. State or Country of Formation<br>Florida                                                 |  | 6. FEI Number<br><input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |  |
| 7. Certificate of Status Desired<br><input type="checkbox"/> \$8.75 Additional Fee Required |  | 8. Make check payable to: Dept. of State (See reverse side for fee information)                             |  |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 31 PM 1:00

BK 1/2/97

|                                                                                                                               |                                                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br>H. Allan Shore<br>1221 Brickell Avenue, Suite 2100<br>Miami, Florida 33131 | 10. If changed, new Registered Agent/Office<br>Name<br>Street Address (P.O. Box Number Is Not Acceptable)<br>Suite, Apt. #, etc.<br>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)<br>M&I Cowan Investments, Inc. | 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)<br>3725 S. Ocean Dr.<br>Suite 718 | 11b. City, State & Zip Code<br>Hollywood, Florida<br>33019 | 11c. Registration/Document Number<br>A96000002319<br>P96000000236 |
|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-------------------------------------------------------------------|

**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.

M&I Cowan Investments, Inc., General Partner

SIGNATURE

By:

H. Allan Shore

DATE

12/30/96

Typed or Printed Name of General Partner Signing Form

H. Allan Shore, Vice President

Daytime Telephone Number

(305) 579-0500

CR2E003 (6/96)



THE UNITED STATES  
CORPORATION  
COMPANY

A96000002319

ACCOUNT NO. : 072100000032

REFERENCE : 207278 4303929

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 191.25

ORDER DATE : December 31, 1996

ORDER TIME : 3:29 PM

ORDER NO. : 207278-010

CUSTOMER NO: 4303929

CUSTOMER: Esther J. Forbes, Legal Asst  
Greenberg Traurig Hoffman  
22nd Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

RECEIVED  
96 DEC 31 PM 10:10

DOMESTIC FILINGS

100002048041--8

NAME: M&I COWAN INVESTMENTS, LTD.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest  
EXAMINER'S INITIALS

BH

1/2/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 31 PM 1:00