

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
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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

98 JAN -6 PM 3:19



1. Name of Limited Partnership GOLDSMITH, AGIO, HELMS & LYNNER, LTD.	1a. DOCUMENT # A97000000057
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Mailing Address FIRST BANK PLACE 601 SECOND AVENUE SOUTH, 46TH FLOOR MINNEAPOLIS MN 55402	Principal Office Address FIRST BANK PLACE 601 SECOND AVENUE SOUTH, 46TH FLOOR MINNEAPOLIS MN 55402	3. Date Formed or Registered 01/06/1997	5a. Capital Contributions as Shown on record. \$2,202,750.00
2. Mailing Address	2a. Principal Office Address	3a. Date of Last Report	5b. Amount of Capital Contributions in FLORIDA to date:
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. State or Country of Formation FL COLUWER	
City & State	City & State	6. FEI Number 41-1885411	
Zip	Country	7. Certificate of Status Desired	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	10. If changed, new Registered Agent/Office
	Name
	Street Address (P.O. Box Number Is Not Acceptable)
	Suite, Apt. #, etc.
	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)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/Document Number
GOLDSMITH, AGIO, HELMS & COM	601 SECOND AVENUE SOU	MINNEAPOLIS MN 55402	F93000002236
		200002410762--3 -01/23/98--01112--022 ****541.25 ****541.25	
	437.50 103.75	dec	

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 <i>GOLDSMITH, AGIO, HELMS AND CO, INC.</i> <i>Kent E Novotny</i>	DATE <i>12.31.97</i>
Typed or Printed Name of General Partner Signing Form <i>KENTON E. NOVOTNY</i>	Daytime Telephone Number <i>941-263-1199</i>

CR2E003 (6/97)