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

LIMITED PARTNERSHIP FLORIDA DEPARTMENT OF STATE FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 98 NOV -9 PM 3: 19 DIVISION OF CORPORATIONS **DOCUMENT#** SECRETART OF STATE TALLAHASSEE, FLORIDA Name of Limited Partnership A97000000260 LUCENT III, LTD. 3. Date Formed or Registered 5a. Capital Contributions as Shown on record. Mailing Address Principal Office Address 01/29/1997 100 N. BISCAYNE BLVD., SUITE 2600 100 N. BISCAYNE BLVD., SUITE 2600 \$5,000,000-00 MIAMI FL 33132 MIAMI FL 33132 3a. Date of Last Report 10/13/1997 **5b.** Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address Principal Office Address FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number 🔲 Applied For Not Applicable 65-0724745 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Country Zip Country Zip 8. Make check payable to: Dept. of State (See reverse side for fee information) 9. Name and Address of Current Registered Agent If changed, new Registered Agent/Office HART, DAVID J Street Address (P.O. Box Number Is Not Acceptable) 100 N. BISCAYNE BLVD., SUITE 2600 MIAMI FL 33132 Suite, Apt. #, etc. 10a. Pursuant to the provisions of sections 620,1051 and 620,1951, 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. DATE 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 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ City, State & Zip Code 11c. 11. 11b. Name(s) of General Partner(s) Document Number P96000071262 LUCENT GP COMPANY, INC. 100 N. BISCAYNE BLVD. MIAMI FL 33132 300002639483---S -11/17/98--01049--018 ****526.25 *****526.25

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 filling 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 q ter 620, Florida Statutes.

SIGNATURE	300.00 ;	`
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Turned or Drinted Name of Con-	eest Bartner Signing Form	

DAVID J. HART

Daytime Telephone Nurr

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