


FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP ANNUAL REPORT 1998			FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
1. Name of Limited Partnership		1a. DOCUMENT # A97000000264		
THE TARSHIS HOLDINGS LIMITED PARTNERSHIP				
Mailing Address 8486 N.W. 78TH COURT TAMARAC FL 33321		Principal Office Address 8486 N.W. 78TH COURT TAMARAC FL 33321		
2. Mailing Address		2a. Principal Office Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State		
Zip Country		Zip Country		
		3. Date Formed or Registered 01/29/1997		
		3a. Date of Last Report		
		4. State or Country of Formation FL		
		6. FEI Number 65-0716845		
		7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
		8. Make check payable to: Dept. of State (See reverse side for fee information)		
		5a. Capital Contributions as Shown on record. \$990.00		
		5b. Amount of Capital Contributions in FLORIDA to date. \$990		



11/20

9. Name and Address of Current Registered Agent		10. If changed, new Registered Agent/Office	
TARSHIS, JACK 8486 N.W. 78TH COURT TAMARAC FL 33321		Name	
		Street Address (P.O. Box Number Is Not Acceptable)	
		Suite, Apt. #, etc.	
		City	FL

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
TARSHIS INVESTMENTS, INC.	8486 N.W. 78TH COURT	TAMARAC FL 33321	P96000103243
200002410402--6 -01/23/98--01081--001 ****156.25 ****156.25			

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 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

DATE **11/12/97**

Typed or Printed Name of General Partner Signing Form

Jack Tarshis

Daytime Telephone Number **(954) 726-8180**

CR2E003 (6/97)