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

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP FILED SECRETARY OF STATE DIVISION OF CORPORATIONS Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 JAN 21 AMII: 56 **DOCUMENT #** 1. Name of Limited Partnership A97000000481 RES HOLDINGS, LTD. **5a.** Capital Contributions as Shown on record. 3. Date Formed or Registered Principal Office Address Malling Address 02/25/1997 SHOOL MORTH JOSEMM-BIME. 3500; MORTH 200EXNER/VID. \$100,00 38. Date of Last Report ×FORT XAUDERDAUE XIX38398 STORY & SHOULD HOSE ALTONOM **5b.** Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Malling Address 2a. Principal Office Address 3400 NE 34th Street 3400 NE 34th Street Sulte, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 101 101 65-0727375 Not Applicable City & State City & State Ft. Lauderdale, FL 7. Certificate of Status Desired Ft. Lauderdale, Zio Country \$8.75 Additional 8. Make check payable to: Dept. of State (See reverse side for fee information) 33308 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office SAMMOUNT, INC.
Street Address (P.O. Box Number Is Not Acceptable) SAMMOUNT, INC. 3100 NORTH OCEAN BLVD. 3400 NE 34th Street FORT LAUDERDALE FL 33308 Suite 101 Zip Code Lauderdale 10a, Pursuant to the provisions of sections 620.1051 and 620.1051 and 620.1051, 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 registored 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) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ 11. 11b. City, State & Zip Code Name(s) of General Partner(s) 11c. SAMMOUNT, INC. FORT LAUDERDALE FL 33308 RIGG NORTH OCEAN BLVD P97000001450 3400 NE 34 ST #101 7000024|13597---5 -01/27/98--01095--011 ****141.25 ****141.25

Note: General partners MAY NQT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied w a 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-compiled :e this annual report is true and accurate and parties empowered to execute this report as good epicy of the components of the control of was 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 signature shall have the same legal eflocts as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee napter 620, Florida Statutes SAMMOUN

SIGNATURE __By:

Typed or Printed Name of General Partner Signing Form

Sam Richter

DATE 12/10/97

Daytime Telephone Number

514-568-4118

CR2E003 (6/97