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

Typed or Printed Name of General Partner Signing Form

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR -2 PM 12: 52 **DOCUMENT#** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Name of Limited Partnership A97000000507 SHEFFIELD-NAPLES LIMITED PARTNERSHIP 3. Dale Formed or Registered Capital Contributions as Shown on record. Malling Address Principal Office Address 02/27/1997 MARK PORATH C/O JAMES K. GRIFFIN. JR. \$100.00 16830 VENTURA BLVD. #352 1401 E BROWARD BLVD., #302 3a. Date of Last Report ENCINO CA 91436 FT. LAUDERDALE FL 33301 02/24/1998 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formalion 2. Mailing Address 2a. Principal Office Address 683,432.69 c/o MARK PORATH iite, Apt. #, etc. 6, FEI Number Applied For 16133 VENTURA BLVD, STE 1400 95-4620682 Not Applicable tv & State ENCINO, CA 91436 \$8.75 Additional Fee Required USA Country Deny of State (See reverse side for fee information) 66.0 10. If changed, new Registered Agent/Office Name and Address of Current Registered Agent GRIFFIN, JAMES K JR. Street Address (P.O. Box mber is Not Acceptable) **VICTORIA PARK CENTER** 1401 E BROWARD BLVD., STE #302 Suite Ant #. etc. FT. LAUDERDALE FL 33301 City 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 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 520,192, 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. 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ 11. Name(s) of General Partner(s) City, State & Zip Code 11c. Docur ment Number MS/SEP #2 GP. L.C. 16830 VENTURA BLVD. **ENCINO CA 91436** L97000000589 16133 VENTURA BLUD, # 1400 8000002203128--03/11/99-01109-012 ****\$20.25 ****\$20.25 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 ennual report is true and accurate and that my signature shall have the same legal effects as if made under path. 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. ATTACHED SIGNATURE BLOCK T