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

LR/1/74/99 FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 98 DEC 30 PM 3: 14 1999 SECLETARY OF STATE TALLAHASSEE FLORIDA **DOCUMENT#** 1. Name of Limited Partnership A97000000528 J & R FRANK INVESTMENTS, LTD. 3. Date Formed or Registered Mailing Address Principal Office Address Capital Contributions as Shown on record. 02/28/1997 13131 FORT CAROLINE ROAD 13131 FORT CAROLINE ROAD \$2,500,000.00 JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 3a. Date of Last Report 12/31/1997 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable 59-3434465 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zip Country Zip Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 10. If changed, new Registered Agent/Office 9. Name and Address of Current Registered Agent FRANK, JAMES R Street Address (P.O. Box Number Is Not Acceptable) 13131 FORT CAROLINE ROAD <u> 191721799--01070--005</u> Suite, Apt. #, etc. JACKSONVILLE FL 32225 ****526.25 ****526 25 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) 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. Document Number FRANK, JAMES R 13131 FORT CAROLINE R JACKSONVILLE FL 32225 FRANK, RUTH S 13131 FORT CAROLINE R JACKSONVILLE FL 32225 FRANK, JAMES R JR. 700 8TH AVENUE --JACKSONVILLE BEACH FL FRANK, JÖHN B 7095 HOLLYWOOD BLVD., HOLLYWOOD CA 90028

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

1012 RUTH STREET

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	n 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, rec	eiver or trustee
	empowered to execute this report as required by chapter 620, Florida Statutes.	

SIGNATURE

FRANK, MARK S

Typed or Printed Name of General Partner Signing Form Classes TS

Daytime Telephone Number 904-645-8623

JACKSONVILLE FL 32250

CR2E003 (8/98