

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

**FILED**

98 FEB 24 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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1. Name of Limited Partnership  <b>420 LINCOLN ROAD ASSOCIATES, LTD.</b>	1a. DOCUMENT # <b>A97000001450</b>
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2. Mailing Address P. O. Box 191768 Suite, Apt. #, etc. City & State <b>Miami, Florida</b> Zip Country <b>33119 USA</b>	2a. Principal Office Address 420 Lincoln Road Suite, Apt. #, etc. City & State <b>Suite 432 Miami Beach, Florida</b> Zip Country <b>33139 USA</b>	3. Date Formed or Registered <b>07/01/1997</b> 3a. Date of Last Report  4. State or Country of Formation <b>FL</b> 6. FEI Number <b>65-0774491</b> 7. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <b>\$9.75</b> Additional Fee Required 8. Make check payable to: Dept. of State (See reverse side for fee information)
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5a. Capital Contributions as Shown on record.  <b>\$99.00</b>	5b. Amount of Capital Contributions in FLORIDA to date:  <b>\$310,000</b>
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9. Name and Address of Current Registered Agent  <b>MOREIRA, ROBERT M JR.</b> <b>200 SOUTH BISCAYNE BLVD., SUITE 2410</b> <b>MIAMI FL 33131</b>	10. If changed, new Registered Agent/Office Name <b>PLC Investments, Inc.</b> Street Address (P.O. Box Number is Not Acceptable) <b>420 Lincoln Road</b> Suite, Apt. #, etc. <b>Suite 432</b> City Zip Code <b>Miami Beach, FL 33139</b>
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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) *Hilda C. Montero, Secretary* DATE 11/19/97

**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
PLC LINCOLN ROAD VENTURES, I	<del>200 SOUTH BISCAYNE BL</del> 420 Lincoln Road Suite 432	MIAMI FL 33131 Miami Beach, FL 33139	P97000057229  100002439661--5 -02/24/98--01093--015 ****437.50 ****437.50  100002439661--5 -02/24/98--01093--016 ****88.75 ****88.75

**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 *Hilda C. Montero* DATE November 19, 1997  
 By: Hilda C. Montero, Secretary & Treasurer  
 Daytime Telephone Number 305-531-1220

CR2E003 (6/97)