FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE FILED LIMITED PARTNERSHIP FLORIDA DEPARTMENT OF STATE 97 SEP 10 PM 4: 12 Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 SECRETARY OF STATE TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS DOCUMENT # 1. Name of Limited Partnership A97000001454 DURACH DEVELOPMENT LTD. c/o heilshies 3. Date Formed or Registered 58. Capital Contributions as Shown on record. Mailing Address Principal Office Address 07/01/1997 155 WORTH AVENUE 155 WORTH AVENUE \$2,000,000.00 3a. Date of Last Report PALM BEACH FL 33480 PALM BEACH FL 33480 **5b.** Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Malling Address 2a. Principal Office Address FL Suite, Apt. #, etc. 6. FEI Number Applied For 65-0772899 Not Applicable City & State 7. Certificate of Status Desired \$8.75 Additional 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 FRANKS, STANLEY Street Address (P.O. Box Number (S No Address) #7112292269 /09/12/97--01127--00B **155 WORTH AVENUE** Suite, Apt. #, etc \*\*\*\*550.00 \*\*\*\*550.00 PALM BEACH FL 33480 City Zip Code 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) \_\_\_ 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. 11b. City, State & Zip Code 11c. Name(s) of General Partner(s) Document Number DURACH DEVELOPMENT INC. 155 WORTH AVENUE PALM BEACH FL 33480 P97000057727

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

12. I do he reby 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 addust report is true and accurate and that my signature shall have the same legal effects as if made under eath, 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	barreny	DATE 99 >	94
	grow Michael Dunach	Daytime Telephone Number	35-8001