


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

LIMITED PARTNERSHIP ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Sandra S. Morjham Secretary of State DIVISION OF CORPORATIONS		FILED 99 FEB 19 PM 2: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Name of Limited Partnership FASHION MALL PARTNERS, LTD.		1a. DOCUMENT # A97000001466			
Mailing Address 875 N. MICHIGAN AVE. #3620 CHICAGO IL 60611		Principal Office Address 875 N. MICHIGAN AVE. #3620 CHICAGO IL 60611		3. Date Formed or Registered 06/30/1997	
2. Mailing Address Suite, Apt. #, etc. City & State Zip Country		2a. Principal Office Address Suite, Apt. #, etc. City & State Zip Country		3a. Date of Last Report 12/31/1997	
4. State or Country of Formation FL		5a. Capital Contributions as Shown on record \$1,000.00			
6. FEI Number 65-0762444		5b. Amount of Capital Contributions in FLORIDA to date: 1,000.			
7. Certificate of Status Desired		<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable			
8. Make check payable to Dept. of State (See reverse side for fee information)		<input type="checkbox"/> \$8.75 Additional Fee Required			
9. Name and Address of Current Registered Agent MANSUR, E. BARRY 1117 SCHEFFLERA DRIVE CAPTIVA FL 33924			10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City FL 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) _____ DATE _____					
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) FASHION MALL REALTY, INC.		11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 875 N. MICHIGAN AVE.,		11b. City, State & Zip Code CHICAGO IL 60611	
11c. Registration/Document Number F97000003398		7000002791307--1 -03/01/99--01153--004 ****141.25 ****141.25 2-24-99			
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 <u>Robert C. Corbett</u> DATE <u>12/29/98</u>					
Typed or Printed Name of General Partner Signing Form <u>Robert Corbett, Treasurer</u> Daytime Telephone Number <u>(312) 263-2400</u>					

CR2E003 (8/98)