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

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortnam ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC 17 AM 10: 29 **DOCUMENT#** 1. Name of Limited Partnership A97000001762 TVO COMPASS POINTE PARTNERS, LTD. 3. Date Formed or Registered Maiting Address* 5a. Capital Contributions as Shown on record. Principal Office Address 08/12/1997 6090 SURETY DRIVE 70 EAST LAKE STREET. SUITE 600 \$3,575,000.00 SUITE 102 * CHICAGO IL 60601 3a. Date of Last Report EL PASO TX 79905 04/28/1998 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6, FEI Number Applied For Not Applicable 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) 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office ABRAMS, LEHN E Street Address (P.O. Box Number Is Not Acceptable) 801 N. MAGNOLIA AVE., SUITE 201 ORLANDO FL 32803 Suite, Apt. #. etc. 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. (Do NOT Use Post Office Box Numbers) 11c. Registration/ 11. Name(s) of General Partner(s) 11b. - City, State-& Zip Code TVO LARGO, INC. 6090 SURETY DRIVE, SU **EL PASO TX 79905** P97000069742 400002†26584--8 -12/30/98--01069--016

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.

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Typed or Printed Name of	of General Partner Signing Form	L

SIGNATURE

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