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

this annual report is true and accurate and that my signature shall have the same

empowered to execute this report as required by Chapter

Typed or Printed Name of General Partner Signing Form

SIGNATURE

Storide Statutes

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC 31 PM 4: 30 **DOCUMENT#** 1. Name of Limited Partnership SECRETARY OF STATE A97000001847 LANDSTREET HOTEL, LTD. 5a. Capital Contributions as Shown on record. 3. Date Formed or Registered Mailing Address Principal Office Address 08/26/1997 1886 ROUTE 52 1886 ROUTE 52 \$466,000.00 HOPEWELL JUNCTION NY 12533 HOPEWELL JUNCTION NY 12533 3a. Date of Last Report 02/06/1998 **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. Sulte, Apt. #, etc. 6. FEI Number Applied For Not Applicable 59-3464418 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Country Zip Country Zip 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number 1201 HAYS STREET -819 Suite. Apt. #, etc. TALLAHASSEE FL 32301-2525 ****526.25 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 ament, 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. LANDSTREET HOTEL CORP. 1886 ROUTE 52 HOPEWELL JUNCTION NY P97000073624 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

legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee