FILE ON OR BEFORE APRIL 8,1998 TO AVOID REVOCATION AND \$500 PENALTY FEE

FILED FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP 98 JUL 10 PM 1: 20 Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLOR**ida DOCUMENT #** 1. Name of Limited Partnership A97000002142 PALM BEACH LIMITED PARTNERS, LTD. 5a. Capital Contributions as Shown on record. 3. Date Formed or Registered Mailing Address Principal Office Address 10/03/1997 7 KINTYRE ROAD 7 KINTYRE ROAD \$100.00 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 3a. Dale of Last Report 5b. Amount of Capital Contributions in FLORIDA 4. State or Country of Formation 2. Malling Address 2a. Principal Office Address 100.00 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number See Alled Not Applicable City & State City & State Zip Country Country Zio 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 CARPENTER SHAIFER, STEPHEN Street Address (P.O. Box Number Is Not Acceptable) 7 KINTYRE ROAD PALM BEACH GARDENS FL 33418 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, 4 am familiar with, and accept the obligations of section 620.192, Florida Statutes. -07/14/98--01003--001 *****141.25 ****141.25 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 Address of Each General Partner (Do NOT Use Post Office Box Numbers) City, State & Zip Code 11c. 11. Name(s) of General Partner(s) Document Number PALM BEACH ENTERPRISES, INC. 7 KINTYRE ROAD PALM BEACH GARDENS FL P97000085670

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

12. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of

empowered to execute this report as required by chapter 620. Florida Statutes.

Typed or Printed Name of General Partner Signing Form

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

Daytime Telephone Number