

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 B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

SUG. DIVISION
99 JAN -6 AM 9:58

1. Name of Limited Partnership:

1a. DOCUMENT #
A97000002247

COMPASS USA, LTD.

Mailing Address

C/O J. BOB HUMPHRIES, ESO.
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA FL 33602

Principal Office Address

C/O J. BOB HUMPHRIES, ESO.
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA FL 33602

2. Mailing Address

Suite, Apt #, etc

City & State

Zip Country

2a. Principal Office Address

Suite, Apt #, etc

City & State

Zip Country

3. Date Formed or Registered

10/17/1997

3a. Date of Last Report

12/30/1997

4. State or Country of Formation

FL

6. FEI Number

59-3746145

☐ Applied For
☐ Not Applicable

7. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

8. Make check payable to Dept. of State (See reverse side for fee information)

5a. Capital Contributions as
Shown on record

\$5,139,000.00

5b. Amount of Capital
Contributions in FL OREDA
to date

9. Name and Address of Current Registered Agent

HUMPHRIES, J. BOB ESO.
C/O FOWLER, WHITE, GILLEN, ET AL
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA FL 33602

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 the general partner(s). Thereby we 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)

COMPASS ACQUISITION & DEVELO

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

501 EAST KENNEDY BLVD

11b. City, State, & Zip Code

TAMPA FL 33602

11c. Registration
Document Number

F97000089562

501 EAST KENNEDY BLVD
TAMPA FL 33602
01/29/99-010500-014
****526.25 ****526.25

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)(g), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(g) 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, partner or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

DATE

1/4/99

Typed or Printed Name of General Partner Signing Form

Clark H. Scherer III

Daytime Telephone Number

727-321-8111

CR2E003 (8/98)