

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

**LIMITED PARTNERSHIP
ANNUAL REPORT
1998**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

98 MAR -6 PM 12: 24



1. Name of Limited Partnership	1a. DOCUMENT # A97000002407
COLLIER INVESTMENTS, LTD.	

Mailing Address 3003 TAMiami TRAIL NORTH, SUITE 400 NAPLES FL 34103		Principal Office Address 3003 TAMiami TRAIL NORTH, SUITE 400 NAPLES FL 34103		3. Date Formed or Registered 11/05/1997	5a. Capital Contributions as Shown on record. \$500,000.00
2. Mailing Address		2a. Principal Office Address		3a. Date of Last Report n/a	5b. Amount of Capital Contributions in FLORIDA to date: 500,000.00
Suite, Apt. #, etc.	Suite, Apt. #, etc.			4. State or Country of Formation FL	
City & State	City & State			6. FEI Number 59-3481739	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country	7. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
8. Make check payable to: Dept. of State (See reverse side for fee information)					

9. Name and Address of Current Registered Agent PENINSULA REGISTERED AGENTS, INC. 200 SOUTH BISCAYNE BLVD., SUITE 4874 MIAMI FL 33131-2398	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)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/Document Number
COLLIER INVESTMENTS, INC.	3003 TAMiami TRAIL NO	NAPLES FL 34103	P97000094850
<p>7000002454617--1 -03/11/98--0119--024 *****526.25 *****526.25</p> <p>3-4</p>			

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 James J. Howard DATE 2/24/98

Typed or Printed Name of General Partner Signing Form _____

Daytime Telephone Number _____

CR2E003 (12/97)