


**FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT  
TO REVOCATION AND \$500 PENALTY FEE**

<b>LIMITED PARTNERSHIP ANNUAL REPORT 1998</b>		 <p>FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS</p>		<p><b>FILED</b> <b>SECRETARY OF STATE</b> <b>DIVISION OF CORPORATIONS</b></p> <p><b>98 JAN -6 PM 3:16</b></p>	
<b>1. Name of Limited Partnership</b>  <b>GRIPHON MARLINS INVESTORS LTD.</b>		<b>1a. DOCUMENT #</b> <b>A97000002445</b>			
<b>Mailing Address</b> <b>152 West 57th St.</b> <b>38th Floor</b> <b>New York, NY 10019</b>		<b>Principal Office Address</b> <b>152 West 57th St.</b> <b>38th Floor</b> <b>New York, NY 10019</b>		<b>3. Date Formed or Registered</b> <b>11/10/97</b>	
<b>2. Mailing Address</b> Suite, Apt. #, etc. City & State Zip Country		<b>2a. Principal Office Address</b> Suite, Apt. #, etc. City & State Zip Country		<b>3a. Date of Last Report</b>  <b>4. State or Country of Formation</b> <b>Florida</b>	
<b>5a. Capital Contributions as Shown on record.</b> <b>\$13,200,000.00</b>		<b>5b. Amount of Capital Contributions in FLORIDA to date.</b> <b>\$13,200,000.00</b>		<b>6. FEI Number</b> <b>13-3974496</b>	
<b>7. Certificate of Status Desired</b>		<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable			
<b>8. Make check payable to: Dept. of State (See reverse side for fee information)</b>		<b>\$8.75 Additional Fee Required</b>			

<b>9. Name and Address of Current Registered Agent</b>  <b>Valdes-Fauli Corporate Services, Inc.</b> <b>777 South Flagler Drive</b> <b>Suite 500 - East Tower</b> <b>West Palm Beach, FL 33401</b>	<b>10. If changed, now Registered Agent/Office</b> Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City <span style="float: right;"><b>FL</b> Zip Code</span>
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**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
<b>Griphon Marlins L.P.</b>	<b>152 West 57th St.</b>	<b>New York, NY 10019</b>	<b>B97000000604</b>
<b>Umbrella Bear, Inc.</b>	<b>388 Greenwich Street</b>	<b>New York, NY 10013</b>	<b>P970000096188</b>
<b>437.50 103.75</b>		<b>000002410530--6</b> <b>-01/23/98--01092--017</b> <b>****541.25 ****541.25</b> <b>dee</b>	

**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.

**An Authorized Signatory of the General Partner:**

SIGNATURE \_\_\_\_\_ DATE **12/30/97**

Typed or Printed Name of General Partner Signing Form **Seth Taube**

Daytime Telephone Number **(212) 247-5835**

CPS 003 (6/97)