FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP

WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE SECRETARY OF STATE DIVISION OF CORPURATIONS FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 98 DEC 31 AM 9: 43 DIVISION OF CORPORATIONS **DOCUMENT#** 1. Name of Limited Partnership A97000002747 HORSE'S HEAD, LTD. 3. Date Formed or Registered 5a. Capital Contributions as Shown on record. Mailing Address Principal Office Address 12/17/1997 3300 PGA BLVD., STE #805 3300 PGA BLVD., STE #805 \$10,000.00 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 3a. Date of Last Report 01/05/1998 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address 6. FEI Number 9-3493177 AP-PLIED FOR Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zip Country Zip Country 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 STONE, HELEN E Street Address (P.O. Box Number Is Not Acceptable) 3300 PGA BLVD., SUITE #805 PALM BEACH GARDENS FL 33410 Suite, Apt. #, etc. 10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above harmed 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) 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 Registration/ 11c. 11a. (Do NOT Use Post Office Box Numbers) City, State & Zip Code 11. 11b. Name(s) of General Partner(s) **Document Numbe** 3R2E003 (8/98 3300 PGA BLVD., SUITE #805 PALM BEACH GARDENS FL P97000106144 HORSE'S HEAD, INC. 33410 000002748680---01/2<u>0</u>/\$9--01108--019 ****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. 1 of 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

porations 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 a name of the limited partnership, receiver or trustee

Daytime Telephone Number (561)

Corporations from any liability of non-compliance with security in the same in its annual report is true and accurate and that my signature shall have the same included the same sequences.

SIGNATURE

Typed or Printed Name of General Partner Signing Form