FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC 28 AM 9: 03 **DOCUMENT#** 1. Name of Limited Partnership A97000002819 MCDONALD ONE LTD. PARTNERSHIP 3. Date Formed or Registered Mailing Address Principal Office Address Capital Contributions as Shown on record. 12/23/1997 C/O K. SMITH C/O K. SMITH \$1,097,900.00 200 SOUTH BISCAYNE BLVD. 200 SOUTH BISCAYNE BLVD. 3a. Date of Last Report MIAMI FL 33131 MIAMI FL 33131 04/10/1998 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address \$1,097,900.00 Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable 65-0818758 City & State City & State 7. Certificate of Status Desired 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 MCDONALD, FRANCES E Street Address (P.O. Box Number Is Not Acceptable C/O K. SMITH 700002 200 SOUTH BISCAYNE BLVD. Suite, Apt. #, etc. -01/14/99--01003--004 MIAMI FL 33131 City 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) 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 11. Name(s) of General Partner(s) 11a. (Do NOT Use Post Office Box Numbers) 11b. City, State & Zip Code 11c. Document Number MCDONALD ONE CORP. 310 ALHAMBRA CIRCLE CORAL GABLES FL 33134 P97000106299

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 acc this annual report is true and accurate and that my signature shall have the same legal effects as if made under eath. 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 A Typed or Printed Name of General Partner Signil

Frances McDonald

Daytime Telephone Numbe

\$8.75 Additional Fee Required

Registration/

CR2E003 (8/98