

FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO 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 JAN 20 PM 1:56

1. Name of Limited Partnership
1a. **DOCUMENT #**
A97000002933
The Charles O. and Elizabeth H. Herbert Family, Ltd.

Mailing Address
4300 Steward Road
Lakeland, FL 33801
Principal Office Address
4300 Steward Road
Lakeland, FL 33801

9/1/26
3. Date Formed or Registered
Dec. 31, 1997
5a. Capital Contributions as Shown on record
\$853,000.00
3a. Date of Last Report
N/A
5b. Amount of Capital Contributions in FLORIDA to date:
\$853,000.00
4. State or Country of Formation
Florida

2. Mailing Address
4300 Steward Road
Suite, Apt. #, etc.
City & State
Lakeland, Florida
Zip Country
33801 U.S.A.
2a. Principal Office Address
4300 Steward Road
Suite, Apt. #, etc.
City & State
Lakeland, Florida
Zip Country
33801 U.S.A.

6. FEI Number
 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)

9. Name and Address of Current Registered Agent

Charles O. Herbert
4300 Steward Road
Lakeland, Florida 33801

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
Herbert Family Holding Co., Inc.	4300 Steward Road	Lakeland, FL 33801	P97000105680
<p>200002413762--0 -01/28/98--01002--013 ***541.25 ***541.25</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.

Herbert Family Holding Co., Inc.
SIGNATURE By: *Charles O. Herbert*
Charles O. Herbert, President

DATE

1-14-98

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number

(941) 688-4042

CR2E003 (6/97)