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

SIGNATURE

Typed or Printed Name of General Partner Signing Form

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham ANNUAL REPORT Secretary of State 99 JAN -5 PM 2:01 1999 DIVISION OF CORPORATIONS **DOCUMENT#** 1. Name of Limited Partnership A98000000854 45TH OFFICE PARTNERS, LTD. Date Formed or Registered Capital Contributions as Shown on record. Principal Office Address Mailing Address 04/03/1998 2442 METROCENTRE BLVD. 2442 METROCENTRE BLVD. \$1,500,000.00 WEST PALM BEACH FL 33407 3a. Date of Last Report WEST PALM BEACH FL 33407 5b. Amount of Capital Contributions in FLORIDA to date: UB 4. State or Country of Formation Mailing Address 2a. Principal Office Address 1, 22O, 000·00 FL 6. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Country Zip Country Zip 8. Make check payable to: Dept. of State (See reverse side for fee information) 10. If changed, new Registered Agent/Office 9. Name and Address of Current Registered Agent N.E.Q., INC. Street Address (P.O. Box Number Is Not Acceptable) 2442 METROCENTRE BLVD. Suite, Apt, #, etc. WEST PALM BEACH FL 33407 -01/26/99--01099--011 ****526.4 City 10a. Pursuant to the provisions of sections 620,1051 and 620,1051 and 620,1051, 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 Registration/ 11. Name(s) of General Partner(s) 11a. 11b. City, State & Zip Code 11c. (Do NOT Use Post Office Box Numbers) Document Number CR2E003 (8/98) N.E.Q., INC. 2442 METROCENTRE BLVD WEST PALM BEACH FL 33 P98000029078 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 eath. I further certify that I am a General Partner of the limited pertnership, receiver or trustee empowered to execute aport as required by chapter 620, Florida Statutes.

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