

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

**LIMITED PARTNERSHIP  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

99 FEB 16 AM 10:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



1. Name of Limited Partnership <b>MIAMI RIVER PARTNERS, LTD.</b>		1a. DOCUMENT # <b>A98000001097</b>	
Mailing Address <b>200 SOUTH PARK ROAD HOLLYWOOD FL 33021</b>	Principal Office Address <b>200 SOUTH PARK ROAD HOLLYWOOD FL 33021</b>	3. Date Formed or Registered <b>05/04/1998</b>	5a. Capital Contributions as Shown on record <b>\$1,000.00</b>
2. Mailing Address <b>P.O. Box 5403</b>	2a. Principal Office Address	3a. Date of Last Report	5b. Amount of Capital Contributions in FLORIDA to date
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. State or Country of Formation <b>FL</b>	
City & State <b>Ft. Lauderdale FL</b>	City & State	6. FEI Number <b>65-0832866</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip <b>33310</b>	Country	7. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
		8. Make check payable to Dept. of State (See reverse side for fee information)	

9. Name and Address of Current Registered Agent <b>STOZER, THEODORE R 200 SOUTH PARK ROAD HOLLYWOOD FL 33021</b>	10. If changed, new Registered Agent/Office Name <b>Glen R. Gilbert</b> Street Address (P.O. Box Number is Not Acceptable) <b>1750 E. Sunrise Blvd.</b> Suite, Apt. #, etc. <b>Third Floor</b> City <b>Ft. Lauderdale</b> FL Zip Code <b>33304</b>
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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) *[Signature]* DATE **7/2/99**

**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) <b>MIAMI RIVER PARTNERS, INC.</b>	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) <b>200 SOUTH PARK ROAD 1750 E. Sunrise Blvd.</b>	11b. City, State & Zip Code <b>HOLLYWOOD FL 33021 Ft. Lauderdale, FL 33304</b>	11c. Registration/Document Number <b>A98000000542</b>
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**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.

SIGNATURE *[Signature]* **GLEN R. GILBERT** DATE **12/8/99**  
Typed or Printed Name of General Partner Signing Form **Executive Vice President** Daytime Telephone Number

CR2E003 (8/98)