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

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 98 DEC 11 AM 9: 55 DIVISION OF CORPORATIONS **DOCUMENT#** 1. Name of Limited Partnership A98000001274 LARSON WAREHOUSES, LTD. 012/17 3. Date Formed or Registered 5a. Capital Contributions as Shown on record. Mailing Address Principal Office Address 05/21/1998 4689 SW 72 AVENUE 4689 SW 72 AVENUE \$900,000.00 MIAMI FL 33155 MIAMI FL 33155 3a. Date of Last Report 5b. Amount of Capital Contributions in FLORIDA 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address 900,000. FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable 65-0843396 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zip Country Country 8 Make check payable to: Dept. of State (See reverse side for (ee information) 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office LARSON, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 4689 SW 72 AVENUE Suite, Apt. #, etc. MIAMI FL 33155 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)_ A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration 11c. 11b. City, State & Zip Code 11. Name(s) of General Partner(s) Document Number LARSON WAREHOUSES, INC. MIAMI FL 33155 P98000044872 4689 SW 72 AVENUE 9879 5861 oc ****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. I do hereby certify that the information supplied with this filling 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 accurate and that my signature 620, Florida Statutes.

SIGNATURE >

PARSON WAREHOUSES I BAGG TELEPHONE Number V 305-6673579

ARY LARSON, PRESIDENT.

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CKZE003 (8/98)