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

Typed or Printed Name of General Partner Signing Form

FILED DIVISION OF CORPORATIONS FLORIDA DEFARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC -1 PM 12: 49 **DOCUMENT#** 1. Name of Limited Partnership A98000001320 ROYAL POINCIANA LIMITED PARTNERSHIP 5a. Capital Contributions as Shown on record. Mailing Address Principal Office Address 05/26/1998 5865 SOUTHWEST 119 STREET 5865 SOUTHWEST 119 STREET \$1,000.00 MIAMI FL 33156 MIAMI FL 33156 3a. Date of Last Report 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable 65-022027 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zip Zip Country 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 SMYRLES, JAMES J Street Address (P.O. Box Number Is Not Acceptable) 5865 SOUTHWEST 119 STREET Suite, Apt. #, etc. **MIAMI FL 33156** Zip Code 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. 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ 11. Name(s) of General Partner(s) 11b. City, State & Zip Code 11c. Document Numbe CR2E003 (8/98) SMYRLES, VIRGINIA A 5865 SOUTHWEST 119 ST MIAMI FL 33156 300002702743----12/04/98--01003--020 ****141.25 ****141.25 Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner. 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 llability 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 in as if made winder oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as fequired by chapter 620, Florida Statutes. **SIGNATURE**