

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

DOCUMENT # A98 0000016448

1. Name of Limited Partnership

Earl and Fran's Ltd. Partnership

1211 The Plaza

2. Principal Office Address 11381 Prosperity Farms Rd.		3. Mailing Office Address 11381 Prosperity Farms Rd.		4. Date Formed or Registered To Do Business in Florida	
Suite, Apt. #, etc. # 110		Suite, Apt. #, etc. # 110		7/06/1998	
City & State Palm Beach Gardens, FL		City & State SINGER ISLAND, FL Palm Beach Gardens, FL		5. EEL Number 65-0851442	
Zip 33410	Country U.S.	Zip 33410 33404	Country U.S.	Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status					
7a. Capital Contributions as shown on Record: 813,400.00					
7b. Amount of Capital Contributions in FLORIDA to date: 813,400.00					
8. Name and Address of Current Registered Agent					
Name James M. Stewart					
Street Address (P.O. Box Number is Not Acceptable) 1211 The Plaza					
Suite, Apt. #, Etc.					
City Singer Island	State FL	Zip Code 33404	FEES:		
1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for <u>each year due</u> this office.					
2.) Supplemental Fee(s): \$88.75 for <u>each year due</u> this office, beginning with 1992 calendar year.					
3.) Penalty Fee(s): \$500 penalty fee for <u>each year report form is delinquent</u> .					
Note: If the amount entered in 7b is greater than amount entered in 7a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.					

CR2E039 (9/01)

9. 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.

Thomas M. Nealon *10/24/01*
Thomas M. Nealon
Frances J. Nealon

SIGNATURE (Registered Agent Accepting Appointment) DATE *Oct. 24, 2001*

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

10/24/01

DATE

Oct. 34, 01

A GENERAL PARTNER ISHAI

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

10. Name(s) of General Partner(s)	Address of Each General Partner (Do NOT Use Post Office Box Numbers)	City, State and Zip Code	10a. Registration Document Number
Stewart, Frances M.	11381 Prosperity Farms Rd. # 110	Palm Beach Gardens, FL 33410	A98000001648
STEWART, Margaret A ✓ trustee	7684 Preservation Rd	Tallahassee, FL 32312	
			100004768451--8 01/11/02--01026--011 1026.25 ***1026.25

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

11. 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)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) 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 Frances Stewart

Frances M. Stewart

Margie

Oct. 24, 05

(561) 694-9804