

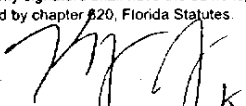


**FILE ON OR BEFORE APRIL 7, 1999 TO AVOID  
REVOCATION AND \$500 PENALTY FEE**

<b>LIMITED PARTNERSHIP ANNUAL REPORT 1999</b>		 <p>FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS</p>		<p>SEP 19 11 3:57</p> 	
<b>1. Name of Limited Partnership</b>  <b>KELCO STITES COOKVILLE, LTD.</b>		<b>1a. DOCUMENT #</b> <b>A98000001964</b>			
<b>Mailing Address</b> <del>8390 N.W. 53RD STREET, SUITE 312</del> <del>MIAMI FL 33166</del>		<b>Principal Office Address</b> <del>8390 N.W. 53RD STREET, SUITE 312</del> <del>MIAMI FL 33166</del>		<b>3. Date Formed or Registered</b> <b>08/17/1998</b>	
<b>2. Mailing Address</b> <b>2700 S. COMMERCE PKWY</b> <b>SUITE 313</b> <b>WESTON</b> <b>FL 33331</b>		<b>2a. Principal Office Address</b> <b>2700 S. COMMERCE PKWY.</b> <b>SUITE 313</b> <b>WESTON</b> <b>FL 33331</b>		<b>3a. Date of Last Report</b>  <b>4. State or Country of Formation</b> <b>FL</b>	
<b>5a. Capital Contributions as Shown on record</b> <b>\$1,920.00</b>		<b>5b. Amount of Capital Contributions in FLORIDA to date</b> <b>1,920.00</b>		<b>6. FEI Number</b> <b>65-0862705</b>	
<b>7. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		<b>8. Make check payable to Dept. of State (See reverse side for fee information)</b>			
<b>9. Name and Address of Current Registered Agent</b> <b>SLAY, KELLEY D</b> <del>8390 N.W. 53RD STREET, SUITE 312</del> <del>MIAMI FL 33166</del>		<b>10. If changed, new Registered Agent/Office</b> <b>Name</b> <b>Street Address (P.O. Box Number Is Not Acceptable)</b> <b>2700 S. COMMERCE PKWY</b> <b>Suite, Apt. #, etc.</b> <b>STE 313</b> <b>City</b> <b>WESTON</b> <b>FL 33331</b>			
<b>10a.</b> 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.					
<b>A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.</b>					
<b>11. Name(s) of General Partner(s)</b> <b>KELCO STITES COOKEVILLE HOTE</b>		<b>11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)</b> <del>8390 N.W. 53RD STREET</del> <b>2700 S. COMMERCE PKWY</b> <b>STE 313</b>		<b>11b. City, State &amp; Zip Code</b> <del>MIAMI FL 33166</del> <b>WESTON, FL 33331</b>	
<b>11c. Registration/Document Number</b> <b>P98000072058</b>		<p align="center">50000072058-003-5 02/24/99 11068-003-5 ****141.25 ****141.25</p>			
<b>Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.</b>					
<b>12.</b> 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 820, Florida Statutes.					
<b>SIGNATURE</b>  Typed or Printed Name of General Partner Signing Form		<b>DATE</b> <b>2-15-99</b> <b>Daytime Telephone Number</b> <b>954/384-2478</b>			

CR2E003 (12/98)