

FILE ON OR BEFORE APRIL 8, 1998 TO AVOID  
REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP  
ANNUAL REPORT

1998 1999



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

DIVISION OF CORPORATIONS

99 FEB 18 PM 3:29

1. Name of Limited Partnership

1a. DOCUMENT #  
A98000002074

SIMON DIVERSIFIED HOLDINGS, LTD.

Mailing Address

12831 SW 62 LANE  
MIAMI, FL 33183

Principal Office Address

12831 SW 62 LANE  
MIAMI, FL 33183

3. Date Formed or Registered

9-1-98

5a. Capital Contributions as  
Shown on record

A. \$26,000  
\$8,500 GW

3a. Date of Last Report

5b. Amount of Capital  
Contributions in FLORIDA  
to date

\$26,000  
\$8,500 GW

4. State or Country of Formation

FLORIDA

6. FEI Number

65-0863352

☐ Applied For  
☐ Not Applicable

7. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

8. Make check payable to: Dept. of State (See reverse side for fee information)

FF \$270.75

9. Name and Address of Current Registered Agent

SIMON CAPITAL MANAGEMENT, INC.  
12831 SW 62 LANE  
MIAMI, FL 33183

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

700002781377--6

Suite, Apt. #, etc.

-02/19/99--01113--003

City

\*\*\*\*409.35

\*\*\*\*270.75

FL

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)

DATE 10-31-98

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)

SIMON CAPITAL MANAGEMENT,  
INC.

11a. Address of Each General Partner  
(Do NOT Use Post Office Box Numbers)

12831 SW 62 LANE  
MIAMI, FL 33183

11b. City, State & Zip Code

MIAMI, FLORIDA  
33183

11c. Registration/  
Document Number

P98000019544

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

DATE 10-31-98

Typed or Printed Name of General Partner Signing Form C. MICHAEL SIMON, PRESIDENT of

Daytime Telephone Number 305-386-7573

SIMON CAPITAL MANAGEMENT, INC.

CR2E003 (12/97)