## HILE UN UR 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 FILED Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC 23 PH 4: 30 **DOCUMENT#** 1. Name of Limited Partnership SECRETARY OF STATE TALLAHASSEE, FLORIDA A98000002380 1 APRES-WALLACE GROUP, LTD. 3. Date Formed or Registered **5a.** Capital Contributions as Shown on record 10555 S.E. TERRAPIN PLACE 5AME DCTOBER 13,1998 \*1,300,000 F-203 3a. Date of Last Report TEQUESTA, FL 33469 **5b.** Amount of Capital Contributions in FLORIDA to date: October 13 1998 4. State or Country of Formation 2. Mailing Address S.E. TERRAPTW PLACE 2a. Principal Office Address # 1, 300,000 10555 S.E. TERRAPIN PLACE FLORIDA Suite, Apt. #, etc. 6. FEI Number Applied For -203 F- 203 65-087473 Not Applicable \$8.75 Additional Fee Required 8. Make check payable to: Dept. of State (See reverse side for fee information) 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office ROSEMARY L. WALLACE 10555 S.E. TERRAPIN PLACE F-203 Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. TEQUESTA, FL 33469 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 ROSEMARY L. WALLACE TRUSTER ROSEMARY L. WALLACE DECLARATION 10555 S.E. TRERAPIN TEQUESTA, FL 33469 PLACE 200002742992--80710--8071/10-F-203 of TRUST dated 8/6/92 \*\*\*\*528. SIGN

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

I do hereby certify that the information supplied with this fling is value of the properties of the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any flability of non-compliance with Section 119 (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 signafure shall be 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, Floric Statutes.

SIGNATURE L. Wallace Truster Typed or Printed Name of General Partner Signing Form