FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1997

Typed or Printed Name of General Partner Signing Form ___



FLORIDA DEPARTMENT OF STATE

Sandra Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

LANTANA FLORIDA HOTEL LIMITED PARTNERSHIP LANTANA FLORIDA HOTEL LIMITED PARTNERSHIP Normy Address 14 180 DALLAS PKWY, STE 810 1255 HYPOLUXO RD DALLAS, TEXAS 75240 135th COURT LANTANA, FL 33462 2. Maring Address 2. Maring Address 2. Maring Address 2. Suite April 4 810 Suite A		SE SE		06 050 27	AM Q: IC
14 18 0 DALLAS PKWY, STE 810 1255 HYPOLUXO RD 113 th COURT LANTANA, FL 33462 10 / 12 / 33 / 38. Date of Last Report 12 / 31 / 95 50 / 30 / 30 / 32 / 38. Date of Last Report 12 / 31 / 95 50 / 30 / 30 / 32 / 38. Date of Last Report 12 / 31 / 95 50 / 30 / 30 / 32 / 38. Date of Last Report 12 / 31 / 95 50 / 30 / 30 / 32 / 38. Date of Last Report 12 / 31 / 95 50 / 30 / 30 / 32 / 38. Date of Last Report 12 / 31 / 95 50 / 30 / 30 / 32 / 38. Date of Last Report 12 / 31 / 95 50 / 30 / 30 / 32 / 38. Date of Last Report 12 / 31 / 95 50 / 30 / 30 / 32 / 38. Date of Last Report 12 / 31 / 95 50 / 30 / 30 / 32 / 32 / 30 / 30 / 30 / 3	1. Name of E-mited Partnership		ENT#	96 020 27	mtn.
14180 DALLAS PKNY, STE 810 1255 HYPOLUXO RD 113th COURT LANTANA, FL 33462 2. Maring Address 2. 28. Principal Office Address 3. Principal Office Addre	LANTANA FLORIDA HOTE	L LIMITED PARTNERSHI	P		1(3
2. Making Address 2. Principal Office Address DE 0 Suite Apt # etc City & State The PRENTICE—HALL CORPORATION SYSTEM, INC. 110 N. MAGNOLIA STREET TALLAHASSEE, FL 32301 City C	14180 DALLAS PKWY, STE 810 1255 HYPOLUS DALLAS, TEXAS 75240 113th COURT			10/12/93 3a. Date of Last Report 12/31/95	30,272 5b. Amount of Capital Contributions in FLORIDA
Suite Apt # 810 Suite Applicable To Cry 6 State City 6	2. Mailing Address	28. Principal Office Address	2a. Principal Office Address		
7. Cernicate of Status Desired					Applied For
8. Name and Addrass of Currant Registered Agent 10. If changed new Registered Agent/Office THE PRENTICE—HALL CORPORATION SYSTEM, INC. 110 N. MAGNOLIA STREET TALLAHASSEE, FL 32301 City THE PRENTICE—HALL CORPORATION SYSTEM, INC. 110 N. MAGNOLIA STREET TALLAHASSEE, FL 32301 City THE PRENTICE—HALL CORPORATION SYSTEM, INC. 110 N. MAGNOLIA STREET TALLAHASSEE, FL 32301 City The Devision to the provisions of sections 620 1051 and 620 192. Florida Statutes, the above-named limited patriership organized or registered under the laws of the State of Florida. Submits this statement for no biopose of changing in registered office or registered agent in both in the State of Florida Subhits Such change was authorized by the power, personal treatment of such accepting Appointment AGENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. 11. Nametri) of General Partner(s) 11a. (Do NOT Use Post Office Social Partner(s) 11b. City, State 6 2p Code 11c. Registration Document Numbers Note: General partners MAY NOT be changed on this form; an amendment must be filled to change a general partner. 12. I so neetly cerelly that the enformation supplied with this florid is secured agent accepting florid partnership or covered in the medical continued of the continued	City & State	City & State		7. Certificate of Status Desired	\$8.75 Additional
THE PRENTICE—HALL CORPORATION SYSTEM, INC. 110 N. MAGNOLTA STREET TALLAHASSEE, FL 32301 City Fursiant 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 obspace of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its popular partnership programmed in the provisions 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. 11. Name(s) of General Partners) 11a. Address of Each General Partner with This OFFICE. 11b. City State 6 Zip Code 11c. Pagestation Note: General partners MAY NOT be changed on this form; an amendment must be filled to change a general partner. 12. Iso hereby certify that the enformation supplied with the lining is voluntarily for the speaked in Section 11907(20)s). Force Statutes I release the Division for may address from a free from the information indicated on this primate of the immed partnership receiver of hustee from however do execute the register and returned by chapter of the immed partnership receiver of hustee from both and accurate and that my signature shall have the same legal effects as a fired on under oath 1 further certify that I am a General Partner of the immed partnership receiver of hustee from bowered on execute the register and a required by chapter 60 from the formation and called the fired to except the register and the fired to except the register of the immed partnership receiv	Z-p Country	Zip	Country	8. Make check payable to: Dept. of	
Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner. 12. Lod 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 tability 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 intal my signalure 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.	110 N. MAGNOLIA STREET TALLAHASSEE, FL 32301 10a. Pursuant to the provisions of sections 620 1051 for the purpose of changing its registered office agent I am lamiliar with, and accept the obligation of the purpose of changing its registered office agent I am lamiliar with, and accept the obligation of the purpose of changing its registered of the purpose of changing its registered of the purpose of the pur	and 620, 192, Florida Statutes, the above-name e or registered agent, or both, in the State of Floritions of section 620, 192. Florida Statutes. AT IS A CORPORATION, LIST BE REGISTERED AN	Street Address (P. 1201 HA Suite, Apt. #, etc. City Id limited partnership rida Such change wa	O. Box Number is Not Acceptable) YS STREET, STE 105 organized or registered under the laws of the sauthorized by its general partner(s). There is a uthorized by its general partner(s). There is a uthorized by its general partner(s). The is a uthorized by its general partner(s).	Zip Code FL Zip Code the State of Florida, submits this statement of registered. 7/97—01157—016 350.64 ****350.64 R BUSINESS ENTITY
SIGNATURE Of Cum	Note: General partners MAY Note: 12. Lod hereby certify that the information supplied to Corporations from any liability of non-compliance this annual report is true and securate and that mempowered to execute this report as required by	OT be changed on this forn this filing is voluntarily furnished and does not with Section 119 07(3)(k) in the event that the ir y signalure shall have the same legal effects as	n; an amend	ment must be filled to cha plion stated in Section 119.07(3)(K). Florida deemed exempt from public access. I furth further certify that I am a General Partner o	ange a general partner. Statutes I release the Division of the certify that the information indicated on the finite partnership receiver or trustee.

DAVID J. KIMICHIK, VICE PRESIDENT/TREAS-one Number 972-490-9600

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