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

LIMITED PARTNERSHIP ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE

Sandra Mortham

Secretary of State DIVISION OF CORPORATIONS

1. Name of Limited Partnership

DOCUMENT # 1a. B94000000408

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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SOUTHEAST BRITTANY LIMITED PARTNERSHIP 3. Date Formed or Registered 5a. Capital Contributions as Shown on record. Mailing Address Principal Office Address 10/11/1994 C/O ESSEX PARTNERS C/O ESSEX PARTNERS **\$**1,213,816,00 470 TOTTEN POND RD. 470 TOTTEN POND RD. 3a. Date of Last Report WALTHAM MA 02154 WALTHAM MA 02154 11/17/1995 **5b.** Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2a. Principal Office Address Mailing Address c/o Northland Investment Corp DE Suite, Apt. #, etc. 6_ FEI Number Applied For Washington St 2150 Weshington St NOT APPLICABLE Not Applicable ity & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Country 02162 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number Is Not Acceptable) 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301 Suite, Apt. #, etc. City 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 taws 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 Number **ESSEX SOUTHEAST PARTNERS INC 470 TOTTEN POND ROAD** WALTHAM MA 02154 F94000005273 100002064511---4 -01/22/97--01095--024 ****576.25 ****576.25

12. It do hereby certify that the information supplied with this kiling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes Trelease the Division of Corporations from any hability 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. Hurther certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as require SIGNATURE

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

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number (6/3) 487 - 9500