

FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT OF
1998

FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB -5 PM 1:14

1. Name of Limited Partnership

1a. DOCUMENT #

B95000000067

LeHill Partners, L.P.

Mailing Address

Principal Office Address

c/o Florida Panthers Holdings, Inc. Corporation Trust Ctr.
450 E. Las Olas Blvd. Suite 1500 1209 Orange Str.
Ft. Lauderdale, FL 33301 Wilmington DE 19801

2. Mailing Address

2a. Principal Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Formed or Registered

2/23/95

3a. Date of Last Report

1/97

4. State or Country of Formation

DE

5a. Capital Contributions as Shown on record

\$27,720,000

5b. Amount of Capital Contributions in FLORIDA to date

\$116,027,462.00

6. FEI Number

36-4005255

☐ 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)

9. Name and Address of Current Registered Agent

10. If changed, new Registered Agent/Office

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

Name

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

Suite, Apt. #, etc.

City

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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

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)

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

11b. City, State & Zip Code

11c. Registration Document Number

Pelican Hill Associates, L.P.
c/o Florida Panthers, Holdings, Inc.
450 E. Las Olas Blvd.
Suite 1500

Ft. Lauderdale, FL.
33301

*Vice President of Resort Hill, Inc., which is the sole general partner of Pelican Hill Associates, L.P.

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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

William M. Pierce (*See title above)

DATE

2-2-98

954-712-1308

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number