

B95000000337
 NDES
 James A. ...
 William A. ...
 John A. ...
 Louis ...
 Barry L. ...
 Daniel P. ...
 H. Gregory ...
 Terry C. ...
 Patrick ...

| | | | | |
|-------------|------------------------|------------------------|------------------------|------------------------|
| James R. L. | John A. Frey | John A. Frey | John A. Frey | John A. Frey |
| James R. L. | Loan Frey, Jr. | Loan Frey, Jr. | Loan Frey, Jr. | Loan Frey, Jr. |
| James R. L. | Barry L. Goff | Barry L. Goff | Barry L. Goff | Barry L. Goff |
| James R. L. | Aaron J. Goveas | Aaron J. Goveas | Aaron J. Goveas | Aaron J. Goveas |
| James R. L. | Linda C. Hankins | Linda C. Hankins | Linda C. Hankins | Linda C. Hankins |
| James R. L. | James P. Harkin, Jr. | James P. Harkin, Jr. | James P. Harkin, Jr. | James P. Harkin, Jr. |
| James R. L. | Robert F. Higgins | Robert F. Higgins | Robert F. Higgins | Robert F. Higgins |
| James R. L. | Louise A. Johnson | Louise A. Johnson | Louise A. Johnson | Louise A. Johnson |
| James R. L. | Gary M. Kalka | Gary M. Kalka | Gary M. Kalka | Gary M. Kalka |
| James R. L. | Hal H. Kaster | Hal H. Kaster | Hal H. Kaster | Hal H. Kaster |
| James R. L. | James G. Kattelmann | James G. Kattelmann | James G. Kattelmann | James G. Kattelmann |
| James R. L. | Joseph G. Kern | Joseph G. Kern | Joseph G. Kern | Joseph G. Kern |
| James R. L. | Joseph A. Lane | Joseph A. Lane | Joseph A. Lane | Joseph A. Lane |
| James R. L. | Harry W. Lawrence | Harry W. Lawrence | Harry W. Lawrence | Harry W. Lawrence |
| James R. L. | R. Kimbark Lee | R. Kimbark Lee | R. Kimbark Lee | R. Kimbark Lee |
| James R. L. | Timothy J. L... | Timothy J. L... | Timothy J. L... | Timothy J. L... |
| James R. L. | Donald P. McManis | Donald P. McManis | Donald P. McManis | Donald P. McManis |
| James R. L. | H. Gregory McNeill | H. Gregory McNeill | H. Gregory McNeill | H. Gregory McNeill |
| James R. L. | David E. Peterson | David E. Peterson | David E. Peterson | David E. Peterson |
| James R. L. | T. Todd Peterson | T. Todd Peterson | T. Todd Peterson | T. Todd Peterson |
| James R. L. | Nicholas A. Pope | Nicholas A. Pope | Nicholas A. Pope | Nicholas A. Pope |
| James R. L. | Shawn C. Rader | Shawn C. Rader | Shawn C. Rader | Shawn C. Rader |
| James R. L. | Murray Rabin | Murray Rabin | Murray Rabin | Murray Rabin |
| James R. L. | John A. Reed, Jr. | John A. Reed, Jr. | John A. Reed, Jr. | John A. Reed, Jr. |
| James R. L. | Michael Ryan | Michael Ryan | Michael Ryan | Michael Ryan |
| James R. L. | Margaret H. Schreiber | Margaret H. Schreiber | Margaret H. Schreiber | Margaret H. Schreiber |
| James R. L. | Cleatus J. Simmons | Cleatus J. Simmons | Cleatus J. Simmons | Cleatus J. Simmons |
| James R. L. | Gary R. Soler | Gary R. Soler | Gary R. Soler | Gary R. Soler |
| James R. L. | James M. Spoonhour | James M. Spoonhour | James M. Spoonhour | James M. Spoonhour |
| James R. L. | Scott C. Thompson | Scott C. Thompson | Scott C. Thompson | Scott C. Thompson |
| James R. L. | Jon C. ... | Jon C. ... | Jon C. ... | Jon C. ... |
| James R. L. | Terry C. Young | Terry C. Young | Terry C. Young | Terry C. Young |
| James R. L. | Keith W. Burkholder | Keith W. Burkholder | Keith W. Burkholder | Keith W. Burkholder |
| James R. L. | Corey M. Cavanaugh | Corey M. Cavanaugh | Corey M. Cavanaugh | Corey M. Cavanaugh |
| James R. L. | Glenon R. Davies, Jr. | Glenon R. Davies, Jr. | Glenon R. Davies, Jr. | Glenon R. Davies, Jr. |
| James R. L. | George J. Dransil | George J. Dransil | George J. Dransil | George J. Dransil |
| James R. L. | Tony M. Finerman | Tony M. Finerman | Tony M. Finerman | Tony M. Finerman |
| James R. L. | Harold D. Garvey | Harold D. Garvey | Harold D. Garvey | Harold D. Garvey |
| James R. L. | James J. Hoxter | James J. Hoxter | James J. Hoxter | James J. Hoxter |
| James R. L. | Natalie A. Jackvony | Natalie A. Jackvony | Natalie A. Jackvony | Natalie A. Jackvony |
| James R. L. | Peter L. Lopez | Peter L. Lopez | Peter L. Lopez | Peter L. Lopez |
| James R. L. | Amy S. Lowndes | Amy S. Lowndes | Amy S. Lowndes | Amy S. Lowndes |
| James R. L. | Keith Mansi | Keith Mansi | Keith Mansi | Keith Mansi |
| James R. L. | Bryan T. McCully | Bryan T. McCully | Bryan T. McCully | Bryan T. McCully |
| James R. L. | Patrick M. Monds | Patrick M. Monds | Patrick M. Monds | Patrick M. Monds |
| James R. L. | Mark D. Scimeca | Mark D. Scimeca | Mark D. Scimeca | Mark D. Scimeca |
| James R. L. | T. Austin Simmons | T. Austin Simmons | T. Austin Simmons | T. Austin Simmons |
| James R. L. | Wendy L. Spiller | Wendy L. Spiller | Wendy L. Spiller | Wendy L. Spiller |
| James R. L. | Christopher P. Trestre | Christopher P. Trestre | Christopher P. Trestre | Christopher P. Trestre |
| James R. L. | James S. Tuccano | James S. Tuccano | James S. Tuccano | James S. Tuccano |
| James R. L. | Karen A. Williams | Karen A. Williams | Karen A. Williams | Karen A. Williams |
| James R. L. | David G. Wilford | David G. Wilford | David G. Wilford | David G. Wilford |
| James R. L. | Of Counsel: | Of Counsel: | Of Counsel: | Of Counsel: |
| James R. L. | Matthew E. Neal | Matthew E. Neal | Matthew E. Neal | Matthew E. Neal |
| James R. L. | Michael V. Ekberry | Michael V. Ekberry | Michael V. Ekberry | Michael V. Ekberry |
| James R. L. | Teresa B. Finner | Teresa B. Finner | Teresa B. Finner | Teresa B. Finner |

000001578760
-09/06/95--01079--001
***1750.00 ***1750.00

500001578765
09/06/95--01079--002
*****96.00 *****96.00

Re: Pompano Jack Limited Partnership/
Application for Authorization to
Transact Business

Enclosed herewith please find the Application by Foreign Limited Partnership for Authorization to Transact Business in Florida which is hereby filed on behalf of Pompano Jack Limited Partnership, an Illinois limited partnership, with AmberJack, Ltd., an Arizona limited partnership as its general partner, which has been fully executed on behalf of said general partner by Larry Rottunda, its Assistant Secretary, and by William E. Doster, as Registered Agent for service of process in Florida.

Also enclosed is this firm's check in the amount of \$96.00 in payment of the \$35.00 Registered Agent fee, \$52.50 for a certified copy of the filed Application and \$8.50 for a Certificate Under Seal (a Certificate of Authority to Transact Business in Florida).

[illegible]

~~W9566085034~~
cc - Cus
WED:a
Very truly yours,
William E. Doster
William E. Doster

c: Larry Rottunda, Esquire



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 7, 1995

WILLIAM E. DOSTER, ESQUIRE
LOWNDES, DROSDICK, DOSTER, KANTOR & REED
POST OFFICE BOX 2809
ORLANDO, FL 32802

SUBJECT: POMPANO JACK LIMITED PARTNERSHIP
Ref. Number: W95000018034

We have received your document for POMPANO JACK LIMITED PARTNERSHIP and your check(s) totaling \$1846.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, or trust listed as a general partner of a limited partnership or a managing member or manager of a limited liability company must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6920.

Ava Watson
Corporate Specialist

Letter Number: 795A00041436

**LOWNDES
DROSDICK
DOSTER
KANTOR &
REED, P.A.**

Attorneys at Law

Ernest R. Drosdick
(1916-1982)
James B. Bowers
William A. Bowers
William R. Bowers, Jr.
Matthew G. Brennan
Dale A. Borker
Charles C. Carrington
W. Michael Clifford
W. Terry Costello
James M. Courtney
William E. Doster
William T. Dymond, Jr.
Richard J. Eden
Miranda F. Fitzgerald

Thomas E. Francis
John L. Frey
Lynn Frey, Jr.
Barry L. Goff
Aaron J. Garovito
Linda C. Haskins
James F. Haskins, Jr.
Robert P. Higgins
Loran A. Johnson
Gary M. Kable
Hal H. Kantor
James G. Katschmann
Joseph G. Kern
Joseph A. Lane
Harry W. Lawrence
R. Kimbark Lee

John F. Lowndes
Timothy J. Mene
Daniel F. McIntosh
H. Gregory McNeill
David E. Peterson
T. Todd Peterson
Nicholas A. Pope
Sharon G. Radin
Mervyn Rankin
John A. Reed, Jr.
Michael Ryan
Margaret H. Schermer
Clement J. Simmons
Gary B. Stein
James M. Spaulding
Scott C. Thompson

John E. Whitburn
Jon C. Yarger
Terry C. Young
Ruth W. Bortholmer
Cathy M. Cavanaugh
Gaston R. Darter, Jr.
George J. Dumas
Tony M. Finerman
Darrell D. Garvey
James J. Hoxter
Natalie A. Jackovny
Peter L. Lages
Amy S. Lowndes
Keith Manzi
Bryan T. McCully

John G. Morris
Samuel M. Nelson
Patrick R. Ricks
Mark D. Schmeck
T. Austin Simmons
Wendy L. Spiller
Christopher P. Tuckman
James S. Tusciano
Karen A. Williams
David G. Wilford

Of Counsel:
Matthew F. Beal
Michael V. Ebberry
Teresa B. Finner

September 22, 1995

Florida Department of State
Division of Corporations
Attention: Ava Watson, Corporate Specialist
P. O. Box 6327
Tallahassee, Florida 32314

Re: Pompano Jack Limited Partnership
Application by Foreign Limited
Partnership for Authorization to
Transact Business in Florida

Ladies and Gentlemen:

This will acknowledge receipt of your letter of September 7, 1995 returning to me the Application of Pompano Jack Limited Partnership, an Illinois limited partnership, for authorization to transact business in Florida. As I understand your letter, the reason for rejecting the Application is the fact that the General Partner of Pompano Jack Limited Partnership, AmberJack, Ltd., is not registered in Florida. That is not true.

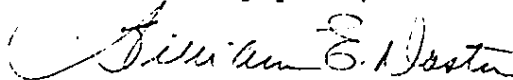
AmberJack, Ltd., an Arizona corporation, is, in fact, registered in the State of Florida under Registration No. 847186 as AmberJack, Ltd., d/b/a Florida Jack, Inc.

Based upon the foregoing, the Application of Pompano Jack Limited Partnership for authorization to transact business in Florida which was transmitted to you with our letter of September 1, 1995 is herewith resubmitted for filing.

Should you have any further questions regarding this matter, please call the undersigned collect rather than returning the Application. Your cooperation in that respect will be most appreciated.

Thank you for your continuing attention to this matter.

Very truly yours,



William E. Doster

WED:a
Enclosure

c: Larry Rottunda, Esquire (w/encl.)

215 NORTH EOLA DRIVE • POST OFFICE BOX 2809 • ORLANDO, FLORIDA 32802
TELEPHONE 407-843-4600 • FAX 407-423-4495

MEMBER OF COMMERCIAL LAW AFFILIATES WITH OFFICES IN PRINCIPAL CITIES WORLDWIDE

Sandra B. Mortham, Secretary of State

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

1. Pompano Jack Limited Partnership

(Name of limited partnership as it is in the home state;

B95000000337

2. _____

(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")

3. Illinois

(State of Formation)

4. July 15, 1992

(Date of Formation)

5. William E. Doster

(Name of Registered Agent for Service of Process)

6. 215 North Eola Drive

(Street Address of Registered Office)

Orlando

(City)

, Florida 32802-2809

(Zip Code)

7. Acceptance by the Registered Agent for Service of Process.

William E. Doster

(Agent must sign on this line)

8. One State Farm Plaza, Bloomington, IL 61710

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

SPECIFIC ADDRESS

AmberJack, Ltd., an Arizona corporation

One State Farm Plaza, Bloomington, IL 61710

limited partnership
d/b/a Florida Jack, Inc.

10. One State Farm Plaza, Bloomington, IL 61710

(Office where Names, Addresses and Contributions of Limited Partners are kept.)

SECRET
TALLAHASSEE, FLORIDA

1995 SEP 25 PM 12:30

FILED

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.

12. One State Farm Plaza, Bloomington, IL 61710
(Mailing Address of Limited Partnership)

This 23rd day of August, 19 95.
AMBERJACK, LTD.

By: [Signature]
General Partner Assistant Secretary
Amberjack, Ltd.

FILED
1995 SEP 25 PM 12:30
STATE
TALLAHASSEE, FLORIDA

STATE OF Illinois

COUNTY OF McLean

THE FOREGOING instrument was acknowledged and sworn to before me this 30th day
of August, 19 95, by Larry Rottunda, Assistant Secretary
(Name of General Partner)

Amberjack, Ltd., a Gen Arizona
(Name of Limited Partnership)

Corporation
Limited Partnership, on behalf of El Paso Pompano Jack Limited Partnership
(State or Country)
Limited Partnership.

"OFFICIAL SEAL"
Lori A. Rozanski
Notary Public, State of Illinois
My Commission Expires 2/28/99
Notary Public

[Signature]

State of _____ at Large

(SEAL)

My Commission Expires: _____

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME the undersigned personally appeared Larry Rottunda, Assistant Secretary of Amberjack, Ltd., the ^{an Arizona corporation} general partner of Pompano Jack Limited Partnership, a (GPI) Illinois limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 1,849,500.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ same.

This 30th day of August, 1995.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

AMBERJACK, LTD. d/b/a FLORIDA JACK, INC.

By: [Signature]

General Partner Assistant Secretary
Amberjack, Ltd.

State of Illinois
County of McLean
Date 8-30-95

FILED
1995 SEP 25 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Larry Rottunda, Assistant Secretary of Amberjack, Ltd. (General Partner), known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Affidavit as General Partner of said partnership.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of August, 1995.

[Signature]
Notary Public

Seal

"OFFICIAL SEAL"
Lori A. Rozanski
Notary Public, State of Illinois
My Commission Expires 2/28/99

State of _____ at Large

My commission expires: _____

B95000000337

OFFICE USE ONLY (Document #)

Pompano Jack, Ltd.
(Requestor's Name)

P.O. Box 614
(Address)

Bloomington, IL 61702
(City, State, Zip) (Phone #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 22 AM 10:11

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pompano Jack, Ltd.
(Corporation Name)

(Document #)

700001836887
-05/23/96--01049--020
****260.27 ****260.27

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

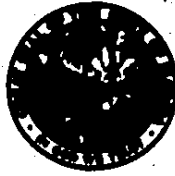
| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

B95-337

| | |
|-------------------|----|
| Name Availability | RS |
| Document Examiner | JS |
| Updater | JS |
| Updater Verifier | JS |
| Acknowledgement | JS |
| W. P. Verifier | JS |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 22 AM 10:11

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FOREIGN LIMITED PARTNERSHIP**

The undersigned general partners of Pompano Jack, Ltd.
_____ a(an) _____

Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.176,
Florida Statutes.

The total amount of the capital contributions of the limited partners that is allocated for the
purpose of transacting business in Florida is: \$ 1,886,682.

This 15 day of April, 19 96.

FURTHER AFFIANT SAYETH NOT.

*Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to
the best of my knowledge and belief.*

General Partner(s)

Kurt Moser, VP/Sec.

FEES:

\$7 per \$1,000 based on the additional contributions
(Minimum \$52.50 - Maximum \$1,750.00)

FILE ON OR BEFORE APRIL 5, 1996 TO AVOID
REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 22 AM 10:11

1. Name of Limited Partnership

1a. DOCUMENT #
B95000000337

POMPANO JACK LIMITED PARTNERSHIP

Mailing Address

ONE STATE FARM PLAZA
BLOOMINGTON IL 61710

Principal Office Address

ONE STATE FARM PLAZA
BLOOMINGTON IL 61710

If above addresses are incorrect in any way, line through the incorrect information and enter correct address in Block 2 and/or 2a.

3. Date Formed or Registered to Do Business in
FLORIDA 08/25/1995

3a. Date of Last Report

4. State or Country of Formation
IL

5a. Capital Contributions as Shown
on Record
\$1,886,682.00

5b. Amount of Capital Contributions in
FLORIDA to date
\$1,886,682

6. FEI Number
37-1296569

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if \$0 blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2.) Supplemental Fee: \$138.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAIL: CHECK PAYABLE TO FLORIDA DEPT. OF STATE.

9. Name and Address of Current Registered Agent

DOSTER, WILLIAM E
218 NORTH EOLA DR.
ORLANDO FL 32802-2800

10. If changed, new Registered Agent/Office

Name

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

Suite, Apt. #, etc.

City

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)

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)

AMBERJACK, LTD. D/B/A FLORD

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

ONE STATE FARM PLAZA

11b. City, State & Zip Code

BLOOMINGTON IL 61710

11c. Registration/
Document Number

047100

000001837560
-05/23/96-01098-003
****576.25 ****576.25

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

Kurt Moser
VP/Sec.

DATE

3/25/96

Telephone Number

Attorneys at Law

Bruce B. Dondick
John R. Arvin
Bullena
Walter A. Goss Jr.
James A. Bush
Charles C. Covington
Cory M. Covington
W. Michael Clifford
W. Terry Conley
Joan M. Courtney
William E. Dexter
William V. Dymond, Jr.
Michael W. Elberry

Richard J. Peltz
Michael P. Peltz
Thomas A. Peltz
James Peltz
Harry Peltz
Anthony Peltz
Robert F. Peltz
James J. Peltz
Loren A. Peltz
Gary M. Peltz
Phil M. Peltz
John G. Peltz
Joseph G. Peltz
Joseph A. Peltz
Harry W. Peltz

S. Michael Lee
John F. Jordan
Thomas J. Moore
James H. Smith
David L. Brown
William E. Taylor
Robert L. White
Harvey S. Gold
John A. Hall, Jr.
Michael Ryan
Margaret M. Schuchman
Charles J. Simmons
Gary R. Sahn
James M. Spenshaw
Scott C. Thompson
Bradford D. West

John E. Whitaker
Dwight C. Whitaker
Sam G. Whitaker
W.C. Whitaker
Franklin Whitaker
Kathleen W. Whitaker
Lisa M. Whitaker

John B. Butler
Shirley S. Schuman
Charles W. Venable
Gregory A. Venable
Yvonne L. Venable
William A. Venable
Robert A. Williams

Of Counsel:
Richard D. Davidson
Jennifer B. Lynch
Tyann B. Pizar
Charles H. Webb

September 24, 1997

FEDERAL EXPRESS

**Corporations Division
Office of the Secretary of State
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 30 PM 2:56

Re: Cancellation of Registration of Pompano Jack,
Limited Partnership as a foreign limited
partnership authorized to do business in
Florida 200002303492--7
-09/25/97--01077--001
*****52.50 *****52.50

Ladies and Gentlemen:

Enclosed herewith please find the original Cancellation of Registration of Foreign Limited Partnership for Pompano Jack, Limited Partnership, an Illinois limited partnership, currently authorized to do business in the State of Florida, executed by its general partner, AmberJack, Ltd., an Arizona corporation doing business in Florida as Florida Jack, Inc., under date of September 19, 1997. Please find this instrument immediately upon your receipt of the same. Our check in the amount of \$52.50 is enclosed to cover the filing fee for this instrument.

Please confirm your receipt and filing of the enclosed Cancellation of Registration of Foreign Limited Partnership to the undersigned in writing using the enclosed pre-addressed stamped envelope for that purpose.

If there is any deficiency either in the form or content of the enclosed instrument or in the form or amount of the check enclosed in payment of the filing fee for the same, please contact the undersigned by collect telephone call immediately and before returning the enclosure unfilled, as it is imperative that the enclosed instrument be filed on or before September 30, 1997.

is imperative that the

Availability *[Signature]*

Document Examiner *[Signature]*

Updater *[Signature]*

Updater Verifier *[Signature]*

02 Acknowledgement *[Signature]*

W. P. Verifier *[Signature]*

215 NORTH EOLA DRIVE • POST OFFICE BOX 2809 • ORLANDO, FLORIDA 32807
TELEPHONE: 407-843-4600 • TELECOPIER: 407-423-4495 • E-MAIL lddkr@lowndes-law.com

A MEMBER OF COMMERCIAL LAW AFFILIATES, A WORLDWIDE ORGANIZATION OF INDEPENDENT LAW FIRMS

Corporations Division
Office of the Secretary of State
State of Florida
September 24, 1997
Page 2

Thank you for your anticipated cooperation in connection with this matter.

Very truly yours,

LOWNDES, DROSDICK, DOSTER, KANTOR
& REED, P.A.


William E. Doster
For the Firm

WED:dec
Enclosures
005681/55462/43698-1

c: Larry Rottunda, Esquire (w/out encl.)

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