

1397000000139

APPLICATION FOR REINSTATEMENT FOR LIMITED PARTNERSHIP		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 DEC 31 PM 1:26 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # B97000000139 1. Name of Limited Partnership Napier Venice Limited Partnership					
2. Mailing Address 200 Capri Isles Blvd. Suite, Apt. #, etc. City & State Venice, Florida Zip 34292 Country USA		3. Principal Office Address 200 Capri Isles Blvd. Suite, Apt. #, etc. City & State Venice, Florida Zip 34292 Country USA		4. Date Formed or Registered To Do Business in Florida 1988 3/13/97 5. FEI Number 222954540 Applied For Not Applicable	
8a. Capital Contributions as Shown on Record \$350,000.00 8b. Amount of Capital Contributions in FLORIDA to date \$350,000.00		6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status 7. State or Country of Formation Delaware FEES: 1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 8b, with a minimum filing fee of \$437.50, for each year due this office. 2.) Supplemental Fee(s): \$88.75 for each year due this office, beginning with 1992 calendar year. 3.) Penalty Fee(s): \$500 penalty fee for each year report form is delinquent. Note: If the amount entered in 8b is greater than amount entered in 8a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.			
9. Name and Address of Current Registered Agent National Corporate Research, Ltd. 1406 Hays Street, Suite #2 Tallahassee, Florida 32301			10. If changed, new registered agent/office Name Erik V. Korzius Street Address (P.O. Box Number Is Not Acceptable) 1011 Princess Lane Suite, Apt. #, etc. City Venice FL Zip Code 34293		
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) <i>[Signature]</i> DATE 12/22/98					
A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.					
11. Names of General Partner(s) Napier Associates, Inc.		Address of Each General Partner (Do NOT Use Post Office Box Numbers) 600 Madison Avenue		City, State and Zip Code New York, New York 10022	
				11a. Registration Document Number F97000001281	

REINSTATEMENT

98-99
 1/12/99

200002741612--0
 -01/14/99--01063--001
 ***1561.25 ***1561.25

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 *[Signature]* DATE

Typed or Printed Name of General Partner Signing Form William Hildebrandt - DIRECTOR Telephone Number 908-654-1352

CR2E039 (12/97)