## FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT

TO REVOCATION AND \$500 PENALTY FEE LIMITED PARTNERSHIP FLORIDA DEPARTMENT OF STATE FILED SECRETARY OF STATE DIVISION OF CORPORATIONS Sandra B. Mortham · ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS HL 1/28 98 JAN 23 PM 1:38 DOCUMENT # 1. Name of Limited Partnership B97000000495 BELZ PARTNERS L.P. 3. Date Formed or Registered **5a.** Capital Contributions as Shown on record. Malling Address Principal Office Address 9/19/97 100 Peabody Pl. Ste, 1400 100 Reabody Pl. Ste. 1400 Memphis, TN 38103 Memphis, TN 38103 1000,00 **5b.** Amount of Capital Contributions in FLORIDA **4.** State or Country of Formation 2. Malling Address 2a. Principal Office Address TN -0-Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 62-1158067 Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zip Country Country 8. Make check payable to: Dept. of State (See reverse side for fee information) ame and Address of Current Registered Agent 10. If changed, new Registered Agent/Office Name CT CORPORATION SYSTEM Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc 1200 South Pine Feland Road Zip Code Plantation, PC 33324 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. 11a. Address of Each General Pertner (Do NOT Use Post Office Box Numbers) Registration/ 11. Name(s) of General Partner(s) 11b. City, State & Zip Code MEMPHIS TN 38103 ION DEADOOY PL STE 1900 BPO, INC. F9700004974 700002416467--8 -01/29/98--01105--013 \*\*\*\*156.25 \*\*\*\*156.25

Note: G. eral 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 Floridal Statutes

SIGNATURE .

Janip D. Williams VP BRO & Daytime Telephone Number