FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE



FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS DEC 31 AN 10: 15 **DOCUMENT#** 1. Name of Limited Partnership SECRETARY UP STATE B98000000217 TALLAHASSEE, FLORIDA EMMES ASSET PARTNERS I, L.P. Principal Office Address 3. Date Formed or Registered Mailing Address Capital Contributions as Shown on record. 04/07/1998 420 LEXINGTON AVE., SUITE 2702 420 LEXINGTON AVE.. SUITE 2702 \$0.00 NEW YORK NY 10170 NEW YORK NY 10170 3a. Date of Last Report 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address 444.989 DE Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 13-3968681 Not Applicable City & State City & State \$8.75 Additional Fee Required Zip Country Zip Country 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET Suite, Apt. #, etc. TALLAHASSEE FL 32301 Zio Code 10a. Pursuant to the provisions of sections 620.1051 and 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 Address of Each General Partner Registration/ 11. Name(s) of General Partner(s) 11a. (Do NOT Use Post Office Box Numbers) 11b. City, State & Zip Code Document Numbe EMMES LAGO CORP. 420 LEXINGTON AVE., S **NEW YORK NY 10170** F98000002003 > 100002733851--5 -01/07/99--01100--011

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

I do hereby certify that the information supplied with this filling 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 a must report is tour 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

Typed or Printed Name of General Partner Signing Form