


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

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| LIMITED PARTNERSHIP ANNUAL REPORT 1999 | |  <p>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</p> | | <p>FILED SECRETARY OF STATE DIVISION OF CORPORATIONS</p> <p>99 APR 12 AM 9:26</p> | |
| 1. Name of Limited Partnership Mills Electric LP | | 1a. DOCUMENT # B9800000000728 | | | |
| Mailing Address P.O. Box 59186 Dallas, TX 75229 | | Principal Office Address 2535 Walnut Hill Lane Dallas, TX 75229 | | 3. Date Formed or Registered 12/29/98 3a. Date of Last Report N/A 4. State or Country of Formation | |
| 2. Mailing Address Suite, Apt. #, etc. City & State Zip Country | | 2a. Principal Office Address Suite, Apt. #, etc. City & State Zip Country | | 5a. Capital Contributions as Shown on record -0- 5b. Amount of Capital Contributions in FLORIDA to date -0- <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. FET Number 52-2095984 7. Certificate of Status Desired <input type="checkbox"/> \$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 Amber Electric, INC. 600 Kissimmee Ave. Ocoee, FL 34761 | | | | 10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City | |
| 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>Theresa H. Carden</i> DATE <i>3/4/99</i> | | | | | |
| 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) Mills Management of Florida LLC | | 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 2535 Walnut Hill Ln. | | 11b. City, State & Zip Code Dallas, TX 75229 | |
| | | | | 11c. Registration Document Number M98000001618 <div style="text-align: right; font-size: 1.2em;"> \$150.00 CWS </div> | |
| 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 <i>Tim Cummings</i> DATE <i>2/22/99</i> Typed or Printed Name of General Partner Signing Form <i>TIM CUMMINGS as Exec. VP</i> Daytime Telephone Number <i>214-357-4300</i> | | | | | |

CR2E003 (8/98)