

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000005581

1. Corporation Name

PRIMARY GENPAR, INC. (PALM SPRINGS)

Principal Place of Business

1840 WEST 49TH STREET
SUITE 700
HIALEAH FL 33012

Mailing Address

1840 WEST 49TH STREET
SUITE 700
HIALEAH FL 33012

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

IGLESIAS, JOANNA
1221 BRICKELL AVENUE
MIAMI FL 33131

81 Name

SCOTT A. SILVER

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

1110 BRICKELL AVENUE

83

FENTHOUSE # 1

84 City

MIAMI

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent as applicable

(NOTE: Registered Agent's signature required when reinstating)

SCOTT A. SILVER

3/19/99

DATE

12. OFFICERS AND DIRECTORS

[] DELETE

NAME D
WEISS, BRADLEY S
STREET ADDRESS 1001 BRICKELL BAY DRIVE - 12TH FLOOR
CITY-ST-ZIP MIAMI FL 33131

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [] Addition

11 NAME
12 NAME
13 STREET ADDRESS 1840 WEST 49TH STREET SUITE 700
14 CITY-ST-ZIP HIALEAH, FL 33012

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BRADLEY S. WEISS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/99 205, 227-3331
DATE DAYTIME PHONE #

FILED

99 MAR 23 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/20/1998

4. FEI Number

65-0806736

Applied For

Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional Fee Required

6. Election Campaign Financing []

\$5.00 May Be Added to Fees

Trust Fund Contribution []

8. This corporation owes the current year Intangible Personal Property Tax

[] Yes

[X] No

10. Name and Address of New Registered Agent

0127082

CR2E034 (11/98)