FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1998

FLORIDA RESORT MANAGEMENT, LTD.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1. Name of Limited Partnership

1a. DOCUMENT # **A9500002018**

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 DEC 26 PM 1:21



Malling Address	Principal Office Address			3. Date Formed or Registered	58. Capital Contributions as Shown on record	
100 N. BISCAYNE BLVD., 21ST FL	100 N. BISCAYNE BLVD., 21ST F	100 N. BISCAYNE BLVD., 21ST FL MIAMI FL 33132		12/22/1995	\$9,000,000.00	
MIAMI FL 33132	MIAMI FL 33192			3a. Date of Last Report		
				12/23/1996	5b. Amount of Capital Contributions in FL ORIDA to date:	
2. Mailing Address 28. Principal Office Address				4. State or Country of Formation		
Z. Maning Address				FL	\$9,000,000.00	
Suite, Apt. #, etc.	Suite, Apt. #, etc.			6. FEI Number	Applied For	
City & State	City & State			65-0649560	Not Applicable	
Zip Country	7ip Country			7. Certificate of Status Desired	\$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			10. If changed, now Registered Agent/Office			
		Name				
MILLER, REBECCA M % BAUR, MILLER & WEBNER, P.A. 100 N. BISCAYNE BLVD., 21ST FL MIAMI FL 33132		Street Address (P.O. Box Number Is Not Acceptable)				
		Suite, Apt. #, etc				
		City	y FI Zip Code			
10a. Pursuant to the provisions of sections 620 1051 and for the purpose of changing its registered office or agent. Fam familiar with, and accept the obligations SIGNATURE (Registered Agent Accepting Appointment)	egistered agent, or both, in the State of Fix of section 620,192, Florida Statutes	orida. Such char	ngo was auti	norized by its general partner(s). Then	oby accept the appointment of registered	
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)	11a. Address of Each Gener (Do NOT Use Post Office B	al Partrier ox Numbors)	11b.	City, State & Zip Code	11c. Registration/ Document Number	
FLORIDA RESORT, INC.	100 NORTH BISCAYNE BL		MIAMI FL 33132		P95000096194	
				500002 -12/30 *****	3557258 79701045022 41.25 ****\$41.25	

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 decemd 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 logal effects as if made under eath. 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 _

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DATE 12/24/97

Katja Krause, Vice President of
Daylime Telephone Number (305) 377-3561