

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

LIMITED PARTNERSHIP
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 22 AM 9:19

1. Name of Limited Partnership

1a. DOCUMENT #
A95000002018

FLORIDA RESORT MANAGEMENT, LTD.

Mailing Address

100 N. BISCAYNE BLVD., 21ST FL
MIAMI FL 33132

Principal Office Address

100 N. BISCAYNE BLVD. 21ST FL
MIAMI FL 33132

2. Mailing Address

c/o Miller & Webner, P.A.
Suite, Apt #, etc. 21st Floor
100 N. Biscayne Blvd.
City & State
Miami, Florida
Zip Country
33132 USA

2a. Principal Office Address

c/o Miller & Webner, P.A.
Suite, Apt #, etc. 21st Floor
100 N. Biscayne Blvd.
City & State
Miami, Florida
Zip Country
33132 USA

3. Date Formed or Registered

12/22/1995

3a. Date of Last Report

12/26/1997

4. State or Country of Formation

FL

6. FEI Number

65-0649560

7. Certificate of Status Desired

5a. Capital Contributions as
Shown on record

\$9,000,000.00

5b. Amount of Capital
Contributions in FLORIDA
to Date

Applied For
 Not Applicable

\$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

MILLER, REBECCA M
% BAUR, MILLER & WEBNER, P.A.
100 N. BISCAYNE BLVD., 21ST FL
MIAMI FL 33132

10. If changed, new Registered Agent/Office

Name
Rebecca M. Miller, Esq.
Street Address (P.O. Box Number Is Not Acceptable)
c/o Miller & Webner, P.A.
Suite, Apt #, etc.
100 N. Biscayne Blvd., 21st Floor
City Zip Code
Miami FL 33132

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)

Rebecca M. Miller

DATE: 11/23/98

**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)

FLORIDA RESORT, INC.

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

c/o Miller & Webner, P.A.
100 NORTH BISCAYNE BL

11b. City, State & Zip Code

MIAMI FL 33132

11c. Registration/
Document Number

P95000096194

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 *Nicola Krause*

DATE: 11/ /98

Typed or Printed Name of General Partner Signing Form: Nicola Krause, Vice President, Telephone Number: (305) 377-3561

CR2E003 (6/98)