

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

LIMITED PARTNERSHIP
ANNUAL REPORT
1998



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR -9 PM 3:25

1. Name of Limited Partnership

1a. DOCUMENT #
A96000001396

HENNING (U.S.A.) VENTURES, LIMITED



Mailing Address

Principal Office Address

~~2 SOUTH BISCAYNE BOULEVARD~~
~~SUITE 3400 ONE BISCAYNE TOWER~~
~~MIAMI FL 33131~~

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~~SUITE 3400 ONE BISCAYNE TOWER~~
~~MIAMI FL 33131~~

3. Date Formed or Registered

07/26/1996

3a. Date of Last Report

10/21/1996

4. State or Country of Formation

FL

5a. Capital Contributions as
Shown on record.

\$50,000.00

5b. Amount of Capital
Contributions in FLORIDA
to date.

2. Mailing Address

2121 Ponce de Leon Blvd.

Suite, Apt. #, etc.

Suite 600

City & State

Coral Gables, Florida

Zip

Country

33134

2a. Principal Office Address

2121 Ponce de Leon Blvd.

Suite, Apt. #, etc.

Suite 600

City & State

Coral Gables, Florida

Zip

Country

33134

6. FEI Number

65-0687039

☐ Applied For
☐ Not Applicable

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

VALDES FAULI CORPORATE SERVICES, INC.

~~2 SOUTH BISCAYNE BOULEVARD~~

~~SUITE 3400 ONE BISCAYNE TOWER~~

~~MIAMI FL 33131~~

10. If changed, new Registered Agent/Office

Name

Gregg S. Truxton, Esquire

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

**Bolanos, Truxton &
Youngs, P.A. 2121 Ponce de Leon Blvd.**

Suite, Apt. #, etc.

Suite 600

City

Coral Gables

FL

Zip Code

33134

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)

Gregg S. Truxton

DATE

3/6/98

**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)

HENNING FLORIDA INTERNATIONAL

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

2 SOUTH BISCAYNE BLVD

11b. City, State & Zip Code

MIAMI FL 33131

11c. Registration/
Document Number

P98000061378

600002462586--9
-03/19/98--01111--004
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KWM

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

Jurgen Henning

DATE

Dec 2, 1997

Typed or Printed Name of General Partner Signing Form

Jurgen Henning

Daytime Telephone Number

CR2E003 (6/97)