FILE ON OR BEFORE APRIL 8,1998 TO AVOID REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1. Name of Limited Partnership

1a. DOCUMENT # **A9700002013**

ELITE RESORTS HOLDING PARTNERSHIP, LTD.

SECRETARY OF STATE DIVISION OF CORPORATIONS

98 APR 22 PM 3: 15



12/ 105-1900

Mailing Address P.O. BOX 5489 SALT SPRINGS FL 32134	Principal Office Address 25250 EAST HIGHWAY 316 SALT SPRINGS FL 32134		3. Date Formed or Registered 09/17/1997 38. Date of Last Report	5a. Capital Contributions as Shown on record.	
2. Mailing Address	28. Principal Office Address 5489		4. State or Country of Formation	5b. Amount of Cepital Contributions in FLORIDA to date:	
Sulte, Apt. #, etc. City & State	Suite, Apt. #, etc. City & State		6. FEI Number	Applied For Not Applicable	
Zip Country	SAIT Springs, FI 32134		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, new Registered Agent/Office		
		Name			
215 NORTH EOLA DRIVE ORLANDO FL 32801	Street Ad-		dress (P.O. Box Number Is Not Acceptable)		
<i>*</i>	City		*****52.50 *****52.50		
10a. Pursuant to the provisions of sections 620.1051 and 620.192, Fiorida Statutes, the above-named limited partnership organized or registered under the laws of the State of Fiorida, submits this statement for the purpose of changing its registered agent, or both, in the State of Fiorida. 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) DATE A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY					
MUST	BE REGISTERED ANI	ACTIVE W	TH THIS OFFICE. City, State & Zip Code	Registration/	
11. Name(s) of General Partner(s) ELITE RESORTS HOLDING CORPOR	11a. (Do NOT Use Post Office Box Numbers) 1 25250 EAST HIGHWAY 31		SALT SPRINGS FL 32134 P97000080353 90002502639		
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. Storida Statutes.					