

**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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 29 PM 3:05

1. Name of Limited Partnership

1a. DOCUMENT #
B9600000051

AA Holdings C.V. Limited Partnership

500002732465--1
-01/07/99-01003-002
*****8.75 *****8.75

Mailing Address

225 North Michigan Avenue
Route Code A16G / 16S7D
Chicago, Illinois 60601
Attn: Joseph Smith

Principal Office Address

225 North Michigan Avenue
Chicago, Illinois 60601

3. Date Formed or Registered
02/08/1996

5a. Capital Contributions as
Shown on record.

\$0.00

3a. Date of Last Report
12/31/97

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

\$0.00

2. Mailing Address

225 North Michigan Avenue
Suite, Apt. #, etc. Attn: Joseph Smith
Route Code A16G / 16S7D

2a. Principal Office Address

225 North Michigan Avenue
Suite, Apt. #, etc.

4. State or Country of Formation
Netherlands

6. FEI Number
36-4037256

Applied For
 Not Applicable

City & State

Chicago, Illinois

City & State

Chicago, Illinois

7. Certificate of Status Desired \$8.75 Additional
Fee Required

Zip Country
60601 USA

Zip Country
60601 USA

8. Make check payable to: Dept. of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent

James H. Shedivy
15 South Beneva Road
Sarasota, Florida 34237

10. If changed, new registration fee: \$141.25

Name

Street Address (P.O. Box Number Is Not Acceptable)
2805 Fruitville Road

Suite, Apt. #, etc.

City
Sarasota

Zip Code
FL 34237-5318

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)

DATE

**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)

See attached

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

11b. City, State & Zip Code

11c. Registration/
Document Number

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.

AA Holdings C.V. Limited Partnership

SIGNATURE By:

Harry V. Ruffalo

DATE

12/07/98

Typed or Printed Name of General Partner Signing Form

Harry V. Ruffalo, General Partner

Daytime Telephone Number

(312) 507-7087

CRE2003 (8/98)

**Attachment to Limited Partnership Annual Report 1999 of:
AA Holdings C.V. Limited Partnership**

11. NAMES OF GENERAL PARTNERS

ADDRESS OF EACH GENERAL PARTNER

Jamshed Wadia

1 Surrey Street, London WC2R 2PS, England

Harry V. Ruffalo

33 W. Monroe Street, Chicago, Illinois 60603-5385

José Luis Vázquez

One Biscayne Tower, Suite 1470, Miami, Florida
33131-1801

Manuel Soto

Route de Pré-Bois 29, 1215 Geneva 15, Switzerland

James D. Edward

1345 Avenue of the Americas, New York,
New York 10105

John B. Burrows

Wing On Centre, 25th Floor,
111 Connaught Road Central
Hong Kong
Hong Kong