

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # B96000000051

1. Entity Name

AA HOLDINGS C.V. LIMITED PARTNERSHIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 28 PM 2:22



DO NOT WRITE IN THIS SPACE

MJH

Principal Place of Business
225 N. MICHIGAN AVENUE
CHICAGO IL 60601

Mailing Address
225 NORTH MICHIGAN AVENUE
ROUTE CODE A16G/16S7D
CHICAGO IL 60601-7601

2. Principal Place of Business
225 North Michigan Avenue

3. Mailing Address
225 North Michigan Avenue

Suite, Apt. #, etc.
Attn: Firm Secretary

Suite, Apt. #, etc.
Attn: Firm Secretary

City & State
Chicago, Illinois

City & State
Chicago, Illinois

4. FEI Number **36-4037256**

Applied For
Not Applicable

Zip **60601** Country **USA**

Zip **60601** Country **USA**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

SHEDIVY, JAMES H
2805 FRUITVILLE ROAD
SARASOTA FL 34237-5318

7. Name and Address of New Registered Agent

Name

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

101 Arthur Andersen Parkway

City **Sarasota** State **FL** Zip Code **34232**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. Capital Contributions as Shown on record. **\$0.00**

10. Amount of Capital Contributions in FLORIDA to date. **\$0.00**

11. **MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION**

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

13. ADDRESS CHANGES ONLY

DOCUMENT #
NAME **WADIA, JAMSHED**
STREET ADDRESS **1 SURREY STREET**
CITY - ST - ZIP **LONDON WC2R 2PS, ENGLAND**

STREET ADDRESS

CITY - ST - ZIP

~~500003242495-3~~
~~05/08/00-01080-011~~
***150.00 ***150.00
FF \$141.25
Oes 8.75

DOCUMENT #
NAME **RUFFALO, HARRY V**
STREET ADDRESS **33 W. MONROE STREET**
CITY - ST - ZIP **CHICAGO IL 60603-5385**

STREET ADDRESS

CITY - ST - ZIP

DOCUMENT #
NAME **VAZQUEZ, JOSE L**
STREET ADDRESS **ONE BISCAYNE TOWER, STE 1470**
CITY - ST - ZIP **MIAMI FL 33131-1801**

STREET ADDRESS

CITY - ST - ZIP

DOCUMENT #
NAME **SOTO, MANUEL**
STREET ADDRESS **ROUTE DE PRE-BOIS 29, 1215 GENEVA 15**
CITY - ST - ZIP **SWITZERLAND**

STREET ADDRESS

CITY - ST - ZIP

DOCUMENT #
NAME **EDWARD, JAMES D**
STREET ADDRESS **1345 AVENUE OF THE AMERICAS**
CITY - ST - ZIP **NEW YORK NY 10105**

STREET ADDRESS

CITY - ST - ZIP

DOCUMENT #
NAME **BURROWS, JOHN B**
STREET ADDRESS **111 CONNAUGHT ROAD CENTRAL, 25TH FL**
CITY - ST - ZIP **HONG KONG**

STREET ADDRESS

CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

AA Holdings C.V. Limited Partnership

SIGNATURE: **By: Jim (Jamshed) Wadia, General Partner (312) 580-0033**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER
Date **April 27, 2000** Daytime Phone #

CR26073 (1-00)