

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 22 AM 10:12

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12/30

1. Name of Limited Partnership MDM HOTEL GROUP, LTD.	1a. DOCUMENT # A 30983
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Mailing Address 9090 S. Dadeland Blvd. Miami, Florida 33156	Principal Office Address 9090 S. Dadeland Blvd. Miami, Florida 33156
2. Mailing Address 9090 S. Dadeland Blvd. Suite, Apt. #, etc. City & State Miami, Florida Zip 33156 Country USA	2a. Principal Office Address 9090 S. Dadeland Blvd. Suite, Apt. #, etc. City & State Miami, Florida Zip 33156 Country USA

3. Date Formed or Registered 12/24/1990	5a. Capital Contributions as Shown on record. \$465,883
3a. Date of Last Report 12/19/1996	5b. Amount of Capital Contributions in FLORIDA to date \$465,883
4. State or Country of Formation Florida	6. FEI Number 65-0232230 <input type="checkbox"/> Applied for <input type="checkbox"/> Not Applicable
7. Certificate of Status Desired <input checked="" type="checkbox"/> \$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 Corporation Company of Miami 201 South Biscayne Blvd. 1600 Miami Center Miami, Florida 33131
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10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code

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) MDM HOTELS, INC.	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 9090 S. Dadeland Blvd.	11b. City, State & Zip Code Miami, Florida 33156	11c. Registration/Document Number S10575
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000002386820-1
-12/31/97-07023-012
****550.00 ****550.00

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 Ricardo Glas DATE 12/12/97
Typed or Printed Name of General Partner Signing Form Ricardo Glas, as V.P. of MDM Hotels, Inc. Daytime Telephone Number (305) 670-3056