

ALL LIMITED PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

526.25

LIMITED PARTNERSHIP
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

A96000001396

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 11 AM 11:46

1. Name of Limited Partnership HENNING (U.S.A.) VENTURES, LIMITED		1a. DOCUMENT # A96000001396	
2. Mailing Address 2121 Ponce de Leon Blvd. Suite 600 Coral Gables, Florida 33134		2a. Principal Office Address 2121 Ponce de Leon Blvd. Suite 600 Coral Gables, Florida 33134	
3. Date Formed or Registered 07/26/96		3a. Date of Last Report 03/09/98	
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 \$9,048,282.69		6. FEI Number 65-0687039	
7. Certificate of Status Desired ☐ \$9.75 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 Gregg S. Truxton, Esquire Bolanos, Truxton & Youngs, P.A. 2121 Ponce de Leon Blvd., Suite 600 Coral Gables, Florida 33134		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) HENNING FLORIDA INTERNATIONAL INC.	11a. Address of Each General Partner (Do NOT use Post Office Box Numbers) 2121 Ponce de Leon Blvd., Suite 600	11b. City, State & Zip Code Coral Gables, FL. 33134	11c. Registration/Document Number P96000061376
AR - 437.50 AR SUPP 88.75			
3000002736239--2 -01/11/99--01045--023 ***2276.25 ****526.25			

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) if 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 effect 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 Hemming	DATE Dec 28, 1998
Typed or Printed Name of General Partner Signing Form	Daytime Telephone Number (305) 567-0424