

**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP  
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP  
ANNUAL REPORT  
**1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 19 AM 11:14

1. Name of Limited Partnership  <b>MDM HOTEL GROUP, LTD.</b>	1a. DOCUMENT # <b>A30983</b>
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Mailing Address <b>801 BRICKELL AVE SUITE 1401 MIAMI FL 33131</b>	Principal Office Address <b>801 BRICKELL AVE. SUITE 1401 MIAMI FL 33131</b>	3. Date Formed or Registered <b>12/24/1990</b>	5a. Capital Contributions as Shown on record. <b>\$465,883.00</b>
2. Mailing Address <b>c/o George F. Allen Suite 1005 241 Sevilla Ave, Coral Gables, FL 33134</b>	2a. Principal Office Address <b>9030 S. Dadeland Blvd. Miami, FL 33156</b>	3a. Date of Last Report <b>10/09/1995</b>	5b. Amount of Capital Contributions in FLORIDA to date <b>\$465,883.00</b>
4. State or Country of Formation <b>FL</b>	6. FEI Number <b>65-0232230</b>	<input type="checkbox"/> Applied For <input checked="" 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 <b>ALLEN, GEORGE F. 801 BRICKELL AVE. SUITE 1401 MIAMI FL 33131</b>	10. If changed, new Registered Agent/Office Name <b>Allen, George F.</b> Street Address (P.O. Box Numbers Is Not Acceptable) <b>241 Sevilla Avenue, Suite 1005</b> Suite, Apt. #, etc. City <b>Coral Gables</b> Zip Code <b>FL 33134</b>
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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)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/ Document Number
<b>MDM HOTELS, INC.</b>	<b>801 BRICKELL AVE. STE</b>	<b>MIAMI FL 33131</b>	<b>S10575</b>
			<b>500002042115--7 -12/31/96--01054--023 ****576.25 ****576.25</b>
			<b>500002042115--7 -12/31/96--01054--024 *****8.75 *****8.75</b>

**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 689, Florida Statutes.

SIGNATURE *Luis A. Pulentia* DATE 12/16/96  
 TYPED OR PRINTED NAME OF GENERAL PARTNER SIGNING FORM LUIS A. PULENTIA FOR MDM HOTELS, INC. DAYTIME TELEPHONE NUMBER (305) 670-3056

CR2E003 (6/96)