FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1998

DANELI HOLDINGS, LTD.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1. Name of Limited Partnership

1a. DOCUMENT # **A31858**

FILED

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SUDJECT VICTORIAN

LOCAMAS REFERENCE



			1		
Mailing Address	Principal Office Address		3. Date Formed or Register	58. Capital Contributions as Shown on record.	
701 BRICKELL AVENUE	701 BRICKELL AVENUE		08/12/1991	* 40,000,00	
SUITE 850	SUITE 850		3a. Date of Last Report	\$10,000.00	
MIAMI FL 33131	MIAMI FL 33131		03/05/1997	5b. Amount of Capital	
				Contributions in FLDHIDA I	
2. Mailing Address	2a. Principal Office Address		4. State or Country of Forms	ation to date.	
•					
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			
			65-0278207	Applied For	
City & State	City & State			Not Applicable	
7in Country	7:0	Country	7. Certificate of Status Desir	red \$8.75 Additional Fee Required	
Zip Country	Zip	Country		8- Make check payable to: Dept. of State (See reverse side for fee information)	
	<u> </u>		- Water Street Payable to. D	Paper of State (See 1976) be sade for the intermitted of	
9. Name and Address of Current Registered Agent			10. If changed, new Registered Agent/Office		
		Name			
HUDSON, ROBERT F., JR.					
C/O BAKER & MCKENZIE	Street Addre		ress (P.O. Box Number is Not Acceptable)		
701 BRICKELL AVENUE, SUITE 1600 Suite, A		Suite, Apt.	i. #, etc.		
MIAMI, FL FL 83131					
Mil Will, 1 C 1 E 00 10 1		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 heleby 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 Gener	al Pariner ox Numbers)	11b. City, State & Zip Code	11c. Registration/ Document Number	
DANELI HOLDINGS, INC.	701 BRICKELL AVE., SU		MIAMI FL 33131	S69274	
DANELI CORPORATION, INC.	4 COLUMBUS CENTER		DOAD TOWN BY	DOFORA	
DANELI CORFORMION, INC.	4 COLUMBOS CERTER		ROAD TOWN, B.V.I.	P35054	
·			6000024 475760 -03/05/9801004016 ***2420.00 ****173.75		
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Note: Constal newhore MAY NOT be abanded on this forms on amandment must be filed to abond a general newhore					

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), Fiorida 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 <u>required</u> by chapter 620, Florida Statutes.

John S. Sullivan, Secretary of (305) 381-8340