FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1. Name of Limited Partnership

1a. DOCUMENT # **A31858**

FILLED 99 FEB 23 PN 1: 16

TALE AHASSEE, FLORIDA

DANELI HOLDINGS, LTD.

| Mailing Address 701 BRICKELL AVENUE SUITE 850 MIAM! FL 33131 | | Principal Office Address 701 BRICKELL AVENUE SUITE 850 MIAMI FL 33131 | | 3. Date Formed or Registered 08/12/1991 | 5a. Capital Contributions as Shown on record. | |
|---|---------|---|-------------|--|---|--|
| | | | | 3a. Date of Lest Report 02/26/1998 | \$10,000.00 | |
| | | | | | 5b. Amount of Capital | |
| | | | | 4. State or Country of Formation | — Contributions in FLORIDA to date: | |
| 2. Mailing Address | | 2a. Principal Office Address | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | 6. FEI Number 65-0278207 | Applied For | | | |
| City & State | | City & State | | 05-02/020/ | Not Applicable | |
| | | | | 7. Certificate of Status Desired | \$8.75 Additional | |
| Zip | Country | Zip | Country | | Fee Required | |
| | | | | 8. Make check payable to: Dept. of State (See reverse side for fee information | | |

| 9. Name and Address of Current Registered Agent | 10. If changed, new Registered Agent/Office | | | |
|---|---|--|--|--|
| HUDSON, ROBERT F., JR. | Name | | | |
| C/O BAKER & MCKENZIE | Street Address (P.O. Box Number Is Not Acceptable) 1200 Brickell Avenue Suite. Apt #. etc 19th Floor | | | |
| 701 BRICKELL AVENUE, SUITE 1600 | | | | |
| MIAMI, FL FL 33131 | City Miami FL Zip Code 33131 | | | |

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 |
|-----------------------------------|---|-----------------------------|---------------------------------------|
| DANELI HOLDINGS, INC. | 701 BRICKELL AVE., SU | MIAMI FL 33131-2851 | S69274 |
| DANELI CORPORATION, INC. | 4 COLUMBUS CENTER | ROAD TOWN, B.V.I. | P35054 |
| • | | 600002 | 7936065 799-01059-012 |
| | 4.0 09 | ***23 | 96.25 **** 156.75 |
| | 771-91 | | 18,15 |
| | 7 | | 150 |

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

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 graph as required by chapter 620. Florida Statutes.

SIGNATURE

John S. Sullivan

2-19-99

___ Daytime Telephone Numb

(305) 381-8340

CR2E003 (8/98)