

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

97 MAR -5 AM 10:09



1. Name of Limited Partnership	1a. DOCUMENT # A31946
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GEHN HOLDINGS, LTD.

Mailing Address 701 BRICKELL AVENUE, SUITE 850 MIAMI FL 33131		Principal Office Address 701 BRICKELL AVENUE, SUITE 850 MIAMI FL 33131		3. Date Formed or Registered 09/05/1991	5a. Capital Contributions as Shown on record. \$10,000.00
				3a. Date of Last Report 03/19/1996	
2. Mailing Address		2a. Principal Office Address		4. State or Country of Formation FL	5b. Amount of Capital Contributions in FLORIDA to date:
Suite, Apt. #, etc.		Suite, Apt. #, etc.		6. FEI Number 65-0284022	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State		City & State		7. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
Zip	Country	Zip	Country	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
BARRETT, JAMES H. C/O BAKER & MCKENZIE 701 BRICKELL AVENUE, SUITE 1600 - (RFH) MIAMI, FL FL 33131	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)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/ Document Number
GEHN HOLDINGS, INC. GEHN ENT. LTD. COMPANY	701 BRICKELL AVE., #4xx Suite 850 4 COLUMBUS CENTER	MIAMI FL Miami, FL 33131-2851 ROADTOWN, TORT, B.V.I.	S74138 P35376
300002105553--5 -03/06/97--01006--001 ***2070.00 ****208.75			

Dec 208.75

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 _____ DATE **2/28/97**

Typed or Printed Name of General Partner Signing Form **John S. Sullivan, Secretary of** Daytime Telephone Number **(305) 381-8340**

Gehn Holdings, Inc., General Partner