

**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 Morham**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

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|-------------------------------------------------------------|---------------------------------------|
| 1. Name of Limited Partnership<br><br><b>FINANTEX, LTD.</b> | 1a. DOCUMENT #<br><b>A94000000040</b> |
|-------------------------------------------------------------|---------------------------------------|



|                                                                                           |                                                                                                    |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| Mailing Address<br><del>701 BRICKELL AVENUE, SUITE 850</del><br><del>MIAMI FL 33131</del> | Principal Office Address<br><del>701 BRICKELL AVENUE, SUITE 850</del><br><del>MIAMI FL 33131</del> |
| 2. Mailing Address<br><b>P.O. Box 140668</b><br>Suite, Apt. #, etc.                       | 2a. Principal Office Address<br><b>153 Sevilla Avenue</b><br>Suite, Apt. #, etc.                   |
| City & State<br><b>Coral Gables, FL</b>                                                   | City & State<br><b>Coral Gables, FL</b>                                                            |
| Zip<br><b>33114-0668</b> Country <b>USA</b>                                               | Zip<br><b>33134</b> Country                                                                        |

|                                                                                 |                                                                                            |
|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| 3. Date Formed or Registered<br><b>01/04/1994</b>                               | 5a. Capital Contributions as Shown on record<br><b>\$10,000.00</b>                         |
| 3a. Date of Last Report<br><b>03/19/1996</b>                                    | 5b. Amount of Capital Contributions in FLORIDA to date                                     |
| 4. State or Country of Formation<br><b>FL</b>                                   |                                                                                            |
| 6. FEI Number<br><b>NOT APPLICABLE</b>                                          | <input type="checkbox"/> Applied For<br><input checked="" type="checkbox"/> Not Applicable |
| 7. Certificate of Status Desired                                                | <input type="checkbox"/> \$8.75 Additional Fee Required                                    |
| 8. Make check payable to: Dept. of State (See reverse side for fee information) |                                                                                            |

|                                                                                                                                                      |                                                                                                                                                                                                                                                               |
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| 9. Name and Address of Current Registered Agent<br><b>ROBERT F. HUDSON, JR.</b><br><b>701 BRICKELL AVE., SUITE 1600</b><br><del>MIAMI FL 33131</del> | 10. If changed, new Registered Agent/Office<br>Name<br><b>MJF REGISTERED AGENT CORP.</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>153 Sevilla Avenue</b><br>Suite, Apt. #, etc.<br>City<br><b>Coral Gables</b> Zip Code<br><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.

*Michael J. Freeman*  
SIGNATURE (Registered Agent Accepting Appointment) **Michael J. Freeman, President** DATE **12/20/96**

**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)<br><b>FINANTEX U.S.A., INC.</b><br><b>FINANTEX CORP.</b> | 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)<br><del>701 BRICKELL AVE., #1</del><br><b>153 Sevilla Avenue</b><br><b>4 COLUMBUS CENTER, WI</b> | 11b. City, State & Zip Code<br><del>MIAMI FL 33131</del><br><b>Coral Gables, FL</b><br><b>TORTOLA, BR. VIRGIN I</b> | 11c. Registration/Document Number<br><b>P93000087565</b><br><b>F94000000050</b> |
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**\*\*\*\*208.75 \*\*\*\*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 *Michael J. Freeman*  
By: **Michael J. Freeman, Director** DATE **12/20/96**  
**FINANTEX, U.S.A., INC.** (305) 442-1567  
Typed or Printed Name of General Partner Signing Form Daytime Telephone Number

CR2E003 (6/96)