

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

FILED

96 DEC 24 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP
ANNUAL REPORT
1997



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

1. Name of Limited Partnership

1a. DOCUMENT #
A95000000865

KING HENRY'S USA, LTD.



Mailing Address

~~6355 METRO WEST BLVD. SUITE 443~~
~~ORLANDO FL 32835~~

Principal Office Address

~~6355 METRO WEST BLVD. SUITE 443~~
~~ORLANDO FL 32835~~

3. Date Formed or Registered

06/09/1995

5a. Capital Contributions as
Shown on record

\$2,219,169.95

3a. Date of Last Report

01/03/1996

5b. Amount of Capital
Contributions in FLORIDA
to date:

\$2,219,169.95

4. State or Country of Formation

FL

6. FEI Number

59-3318110

☐ Applied For
☐ Not Applicable

7. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

8. Make check payable to: Dept. of State (See reverse side for fee information)

2. Mailing Address

200 S. Orange Ave.

Suite, Apt. #, etc.

Suite 2300

City & State

Orlando, FL

Zip

Country

32801-3432

2a. Principal Office Address

8445 International Dr

Suite, Apt. #, etc.

Suite 138

City & State

Orlando, FL

Zip

Country

32819

9. Name and Address of Current Registered Agent

~~WIELAND, JEFFREY P.~~
~~2 SOUTH ORANGE AVENUE~~
~~ORLANDO FL 32801~~

10. If changed, new Registered Agent/Office

Name

A.G.C. Co.

Street Address (P.O. Box Number Is Not Acceptable)

200 S. Orange Ave.

Suite, Apt. #, etc.

Suite 2300

City

Orlando

Zip Code

FL 32801-3432

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)

A.G.C. Co.
By: *[Signature]* or vice president

DATE

12/19/96

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)

GEDCO USA, INC.

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

~~6355 METRO WEST BLVD.~~
8445 International Dr
138

11b. City, State & Zip Code

ORLANDO FL 32835-
32819

11c. Registration/
Document Number

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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

[Signature]

DATE

12/20/96

Typed or Printed Name of General Partner Signing Form

Gedco USA, Inc.
By: Tyler Piercy, Treasurer

Daytime Telephone Number

407/248-8741