

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

FILED

96 DEC 11 PM 12:35

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 #
A96000000039

INFINITY ELECTRONICS HOLDINGS, LTD.
10600 NW 29 terrace
Miami - Fla - 33172



12/12

Mailing Address

Principal Office Address

C/O KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 HOLLYWOOD BLD., SUITE 485 SOUTH
HOLLYWOOD FL 33021

C/O KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 HOLLYWOOD BLD., SUITE 485 SOUTH
HOLLYWOOD FL 33021

3. Date Formed or Registered

01/04/1996

5a. Capital Contributions as Shown on record.

\$990.00

3a. Date of Last Report

4. State or Country of Formation

FL

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

990.00

2. Mailing Address

10600 NW 29 terr

2a. Principal Office Address

10600 NW 29th TERRACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami - Florida

City & State

MIAMI FLORIDA

Zip

33172

Country

Dade

Zip

33172

Country

DADE

6. FEI Number

65-0640162

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)

9. Name and Address of Current Registered Agent

KRAMER, ROBERT M
C/O KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 HOLLYWOOD BLD., SUITE 485 SOUTH
HOLLYWOOD FL 33021

10. If changed, new Registered Agent/Office

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)

INFINITY ELECTRONICS, INC.

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

*1 NE 1ST STREET, SUITE
10600 NW 29th TER*

11b. City, State & Zip Code

**HOLLYWOOD FL 33021
MIAMI FL 33172**

11c. Registration/Document Number

P9400001864

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-12/13/95--01001--005
*****191.25 ***191.25**

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

EC

DATE

11/29/96

Typed or Printed Name of General Partner Signing Form

Mr. Enrique Zenderman

Daytime Telephone Number

305-5130043

CR2E003 (6/96)