

FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1998



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 17 PM 12:16



1. Name of Limited Partnership

1a. DOCUMENT #
A96000000039

INFINITY ELECTRONICS HOLDINGS, LTD.

2. Mailing Address	2a. Principal Office Address
10600 NW 29 TERRACE MIAMI FL 33172	10600 NW 29 TERRACE MIAMI FL 33172
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

3. Date Formed or Registered
01/04/1996

3a. Date of Last Report
12/11/1996

4. State or Country of Formation
FL

5a. Capital Contributions as Shown on record.
\$990.00

5b. Amount of Capital Contributions in FLORIDA to date.
990⁰⁰

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 **PAUL F. SCHNEIDER CPA**

Street Address (P.O. Box Number is Not Acceptable)
200 S. PINE ISLAND RD

Suite, Apt. #, etc.
206

City **PLANTATION** State **FL** Zip Code **33324**

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) *Paul F. Schneider* DATE **11/11/97**

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
INFINITY ELECTRONICS, INC.	10600 NW 29 TERRACE	MIAMI FL 33172	P9400001864

400002352404-0
-11/19/97-01102-011
******156.25 ****156.25**

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 *Enrique Zenderman* DATE **11/11/97**
 ENRIQUE ZENDERMAN Daytime Telephone Number **Box-513-0043**

CR2E003 (6/97)