


FILE ON OR BEFORE APRIL 7, 1999 TO AVOID
REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
 95 AUG 23 11 8:12 AM '97
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 8/23


1. Name of Limited Partnership	1a. DOCUMENT # A96000000039
INFINITY ELECTRONICS HOLDINGS, LTD.	

Mailing Address 10600 NW 29 TERRACE MIAMI FL 33172	Principal Office Address 10600 NW 29 TERRACE MIAMI FL 33172	3. Date Formed or Registered 01/04/1996	5a. Capital Contributions as Shown on record \$990.00
		3a. Date of Last Report 11/17/1997	5b. Amount of Capital Contributions in FLORIDA to date:
		4. State or Country of Formation FL	
2. Mailing Address	2a. Principal Office Address	6. FEI Number 65-0640162 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State	City & State	8. Make check payable to: Dept. of State (See reverse side for fee information)	
Zip Country	Zip Country		

9. Name and Address of Current Registered Agent SCHNEIDER, PAUL F CPA 200 S. PINE ISLAND ROAD PLANTATION FL 33324	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)	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
500002969725--2 -08/25/99--01064--001 ***141.25 ***141.25			

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 DAVID BERDUGO PARTNER DATE 2/2/99
 Typed or Printed Name of General Partner Signing Form DAVID BERDUGO Daytime Telephone Number 305 513-0043

CR2E003 (12/98)

Kantor & Schneider
200 S. Pine Island Road, #206
Plantation, FL 33324
(954) 474-8500 Fax (954) 474-8856

August 17, 1999
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Mike

RE: Infinity Electronics Holding Ltd

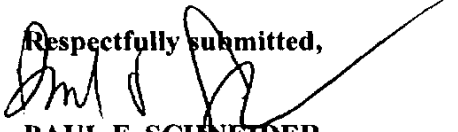
Dear Mike:

Enclosed herewith, as we discussed today, is the 1999 Annual Report of our above-named client together with their check for \$141.25 and the letter from Tammi Cline dated May 7, 1999. As discussed, the Annual Report and Tammi's letter was discovered today.

The general partner, Infinity Electronics, inc. has already been reinstated.

Your assistance in this matter is greatly appreciated.

Respectfully submitted,


PAUL F. SCHNEIDER
For the Firm