

# A96000000938

## BAUR, MILLER & WEBNER, P.A.

ATTORNEYS AT LAW

January 27, 1997

THOMAS BAUR J.D. MCL JCB  
ADMITTED IN FLORIDA AND IN THE  
FEDERAL REPUBLIC OF GERMANY

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Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Florida Beach Vacations Ltd.  
Annual Report and Certificate of Amendment  
of Certificate of Limited Partnership  
(Change of General Partner)  
Our File No. 2316.002

Dear Secretary of State:

Enclosed please find the Annual Report of the above referenced limited partnership together with a Certificate of Amendment, as well as the withdrawal of the former General Partner as General Partner of this Limited Partnership together with the corporate action authorizing such withdrawal. Enclosed also is a check in the amount of \$576.25 as well your previous letter of January 17, 1997.

Please contact the undersigned if you have any questions or comments concerning this matter.

Sincerely yours,

  
Alexander Reus

AR/hb  
encl.

C. TAX	35.00
FILING	
R. AGENT FEE	
C. COPY	35.00
TOTAL	
N. BANK	
BALANCE DUE	
REFUND	

A96-938

GWMM  
4-11

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 11 AM 11:58  
20000212723-1  
-03/28/97--01092--001  
\*\*\*\*576.25 \*\*\*\*35.00  
300002144693-2  
-04/16/97--01037--003  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

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April 4, 1997

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Florida Department of State  
Division of Corporations  
Att.: Kenny Manning  
Corporate Specialist  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 11 AM 11:58

Re: Florida Beach Vacations Ltd.  
Reference Number A96000000938  
Letter Number 797A00015807  
Our File No. 2316.002

Dear Mr. Manning:

Enclosed please find the originally executed Certificate of Amendment concerning the above referenced limited partnership. Enclosed also please find a check in the amount of \$17.50 for the filing of this document according to the balance reported in your March 28, 1997 letter.

Please contact me if you have any further questions.

Sincerely yours,

  
Alexander Reus

AR/hb  
encl.



4/13/97  
AR

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 28, 1997

BAUR, MILLER & WEBNER, P.A./ATTN: ALEXANDER REUS  
21ST FLOOR, NEW WORLD TOWER  
100 NORTH BISCAYNE BLVD.  
MIAMI, FL 33132-2306

SUBJECT: FLORIDA BEACH VACATIONS, LTD  
Ref. Number: A96000000938

We have received your document for FLORIDA BEACH VACATIONS, LTD and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$17.50.

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6967.

Kenny Manning  
Corporate Specialist

Letter Number: 797A00015807

Certificate of Amendment  
to  
Certificate of Limited Partnership  
of  
FLORIDA BEACH VACATIONS, LTD.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 APR 11 AM 11:58

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on 05/20/1996, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Article II, Section 2.4, is hereby amended to reflect a change in the Registered Agent from: Franz J. Rosinus  
25151 Pennyroyal Drive  
Bonita Springs, Florida 33923

to: Rainer Filthaut c/o Euro-American Consulting, Inc.  
4001 Tamiami Trail North, #265  
Naples, Florida 34103;

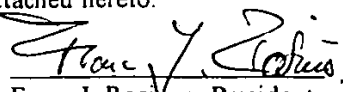
SECOND: Article III, Section 3.1 is hereby amended to reflect a change in the General Partner from: Florida Anguilla Corp., a Florida corporation  
25151 Pennyroyal Drive  
Bonita Springs, Florida 33923

to: International General Partner, Inc., a Florida corporation - P946000  
4001 Tamiami Trail North, #265 98792  
Naples, Florida 34103.

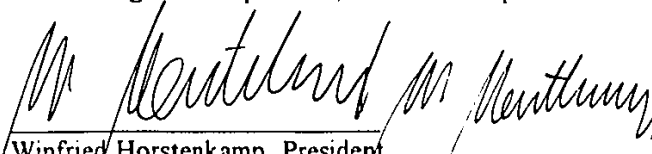
THIRD: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

FOURTH: A copy of the withdrawal of the former General Partner and the corporate action authorizing such is attached hereto.

OLD GENERAL PARTNER:

 PRES.  
Franz J. Rosinus, President  
Florida Anguilla Corporation, a Florida corporation

NEW GENERAL PARTNER:

  
Winfried Horstenkamp, President  
International General Partner, Inc., a Florida corporation