

**FILE ON OR BEFORE APRIL 9, 1997 TO AVOID REVOCATION
AND \$500 PENALTY FEE**

**LIMITED PARTNERSHIP
ANNUAL REPORT
1997**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR -7 AM 10:55

1. Name of Limited Partnership

1a. DOCUMENT #
A96000001762

RSL FINANCE LIMITED PARTNERSHIP II



Mailing Address

Principal Office Address

~~W. FREIDMAN, RODRIGUEZ-FERRARO & ST. LOUIS~~
~~2300 MIAMI CENTER, 201 S. BISCAYNE BLVD.~~
~~MIAMI FL 33131-4332~~

~~W. FREIDMAN, RODRIGUEZ-FERRARO & ST. LOUIS~~
~~2300 MIAMI CENTER, 201 S. BISCAYNE BLVD.~~
~~MIAMI FL 33131-4332~~

c/o St. Louis, Guerra & Delgado, P.A.

3. Date Formed or Registered

09/24/1996

5a. Capital Contributions as Shown on record.

\$1,000,000.00

3a. Date of Last Report

4. State or Country of Formation

FL

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

\$1,000,000.00

2. Mailing Address

201 South Biscayne Boulevard

2a. Principal Office Address

201 South Biscayne Boulevard

Suite, Apt. #, etc.

Miami Center, 10th Floor

Suite, Apt. #, etc.

Miami Center, 10th Floor

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33131-4332

Country

Zip

33131-4332

Country

6. FEI Number

65-0696987

☐ 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

ST. LOUIS, ROLAND R JR.
FRIEDMAN, RODRIGUEZ-FERRARO & ST. LOUIS
2300 MIAMI CTR., 201 S. BISCAYNE BLVD.
MIAMI FL 33131-4332

10. If changed, new Registered Agent/Office

Name

c/o St. Louis, Guerra & Delgado, P.A.

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

201 South Biscayne Boulevard

Suite, Apt. #, etc.

Miami Center, 10th Floor

City

Miami

FL

Zip Code
33131-4332

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 **April 2, 1997**

**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)

RSL HOLDINGS, INC.

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

**2300 MIAMI CTR., 201
201 S. Biscayne Blvd.
Miami Center, 10th Fl.**

11b. City, State & Zip Code

MIAMI FL 33131-4332

11c. Registration/
Document Number

P98000058885

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-04/09/97-01118--009
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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 effect 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

RSL Holdings, Inc., by

DATE **April 2, 1997**

Typed or Printed Name of General Partner Signing Form

Roland R. St. Louis, Jr., Pres. Daytime Telephone Number **305-373-4042**

CR2E003 (11/96)