

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

98 FEB 16 AM 9:11

1. Name of Limited Partnership

1a. DOCUMENT #
A97000001896

G & E Realty Holdings, Ltd.

Mailing Address

1505 N.W. 167th Street
4th Floor
Miami, Florida 33169

Principal Office Address

1505 N.W. 167th Street
4th Floor
Miami, Florida 33169

3. Date Formed or Registered

9/3/97

5a. Capital Contributions as Shown on record.

5,600,000.00

3a. Date of Last Report

N/A

5b. Amount of Capital Contributions in FLORIDA to date: 00

5,600,000.

4. State or Country of Formation

Florida

2. Mailing Address

1505 N.W. 167th Street
4th Floor

2a. Principal Office Address

1505 N.W. 167th Street
4th Floor

6. FEI Number

65-0777957

Applied For
 Not Applicable

Suite, Apt. #, etc.
4th Floor

Suite, Apt. #, etc.
4th Floor

7. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State
Miami Florida
Zip Country
33169 USA

City & State
Miami Florida
Zip Country
33169 USA

8. Make check payable to: Dept. of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent

G & E Management, Inc.
1505 N.W. 167th Street
Miami, Florida 33169

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)

G & E Management, Inc.

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

1505 N.W. 167th St.

11b. City, State & Zip Code

Miami, Flor 33169

11c. Registration/ Document Number

P97000075842

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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 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 the registration required by chapter 620, Florida Statutes.

SIGNATURE BY:

Mark J. Gordon, Pres.

DATE

12/29/97

Typed or Printed Name of General Partner Signing Form

Mark J. Gordon

Daytime Telephone Number

305-626-4600

CP25003 (6/97)