

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

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -9 PM 2: 56

1. Name of Limited Partnership

1a. DOCUMENT #
A98000000221

KENDALL RESORT HOTEL, LTD.



Mailing Address

9100 NORTH KENDALL DRIVE
MIAMI FL 33176

Principal Office Address

9100 NORTH KENDALL DRIVE
MIAMI FL 33176

3. Date Formed or Registered

01/23/1998

5a. Capital Contributions as
Shown on record

\$10,000.00

3a. Date of Last Report

5b. Amount of Capital
Contributions in FLORIDA
to date

10,000.00

4. State or Country of Formation

FL

6. FEI Number

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)

2. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

2a. Principal Office Address

Suite, Apt. #, etc.

City & State

Zip Country

9. Name and Address of Current Registered Agent

WELLS, RICHARD
9100 NORTH KENDALL DRIVE
MIAMI FL 33176

Name

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

Suite, Apt. #, etc.

City

FL

Zip Code

10. If changed, new Registered Agent/Office

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)

GRAND MAIN HOLDINGS, INC.

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

425 BELLVUE AVENUE

11b. City, State & Zip Code

NEWPORT RI 02840

11c. Registration/
Document Number

F88000000407

SEARCHED 02847465-2

04/22/99-11096-UU2

***158.75 ***158.75

Handwritten: BK
4/9/99
AR - 70.00
Newport 88.75
158.75

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

Richard Wells

DATE

April 1, 1999

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number

CR2E003 (12/98)