



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		1999-01-01 11:06 
1. Name of Limited Partnership HASBRO LATIN AMERICA, L.P.		1a. DOCUMENT # B98000000199			
Mailing Address 1027 NEWPORT AVENUE PAWTUCKET RI 02862		Principal Office Address 1027 NEWPORT AVENUE PAWTUCKET RI 02862		3. Date Formed or Registered 04/01/1998	5a. Capital Contributions as Shown on record \$10,000.00
2. Mailing Address Suite, Apt. #, etc. City & State Zip Country		2a. Principal Office Address 12000 Biscayne Blvd. Ste 300 Miami, FL 33181		3a. Date of Last Report 4. State or Country of Formation DE	5b. Amount of Capital Contributions in FLORIDA to date \$10,000
				6. FEI Number 00-0496191	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
				7. Certificate of Status Desired <input type="checkbox"/> \$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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
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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) HASBRO LATIN AMERICA HOLDING	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 1027 NEWPORT AVENUE	11b. City, State & Zip Code PAWTUCKET RI 02862	11c. Registration/Document Number F98000001863
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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 this report as required by chapter 620, Florida Statutes.

SIGNATURE

Gynthia S. Reed
 Gynthia S. Reed, SR. VICE PRESIDENT, HASBRO LATIN AMERICA HOLDING, INC.

DATE

2/24/99

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number

CR2E003 (12/98)