


B99000000348

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
05 APR 26 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

LIMITED PARTNERSHIP REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # B99000000348			
1. Name of Limited Partnership ASSET BETEILIGUNGSGESELLSCHAFT mbH & Co.			
2. Principal Office Address GRUNER + JAHR Suite, Apt. #, etc. TAX DEPT. - 9th Floor 375 LEXINGTON AVE. City & State New York, NY Zip Country 10017 USA		3. Mailing Office Address GRUNER + JAHR Suite, Apt. #, etc. TAX DEPT. - 9th Floor 375 LEXINGTON AVE. City & State New York, NY Zip Country 10017 USA	
8. Name and Address of Current Registered Agent Name CORPORATION SERVICE Co. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET Suite, Apt. #, Etc. City TALLAHASSEE State FL Zip Code 32301-2525		4. Date Formed or Registered To Do Business in Florida 5. FEI Number 13-3254665 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status 7a. Capital Contributions as shown on Record: \$1,200,000.00 7b. Amount of Capital Contributions in FLORIDA to date:	
9. 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) _____ 100055381691 05/26/05--01071--001 **\$35.00 DATE			
A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.			
10. Name(s) of General Partner(s) VERWALTUNGSGESELLSCHAFT ASSET mbH		10a. Registration Document Number 100055381691 05/26/05--01071--002 **\$26.25 F990000003131	
Address of Each General Partner (Do NOT Use Post Office Box Numbers) STUBBENHUK 7		City, State and Zip Code HAMBURG, GERMANY D-20459	
REINSTATEMENT		2004-2005 BK	
Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.			
11. 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)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) 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 <u>Pat M. de la Torre</u> Director of Taxes Typed or Printed Name of General Partner Signing Form _____ Telephone Number 212 499 6784			

CR2E039 (10/02)

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GJ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 18, 2005

Division of Corporations
Uniform Business Report Filings
P.O. Box 6327
Tallahassee, FL 32314
Attn: Mr. Buck Kohr

BK

RE: ASSET Beteiligungsgesellschaft mbH & Co.
Document #: B99000000348
EIN: 13-3254665

Dear Mr. Kohr,

We are submitting the original **\$437.50** filing fee for our 2004 Uniform Business Report Filings and a supplemental fee in the amount of **\$88.75**. Since we did not receive the first notice to file this Uniform Business Report we respectfully request the late filing fee be abated.

If you have any questions or require any additional information, please do not hesitate to contact me. Kindly acknowledge receipt of this form by signing and returning the enclosed copy of this letter.

Very truly yours,

ASSET BETEILIGUNGSGESELLCHAFT mbH

Mercedes Castro

Mercedes Castro
Assistant Director of Taxes

Enclosures