

Charter Number Only

A95000001154

7/28/95

EVE WAGNER ROSEN

Requestor's Name

6700 N. ANDREWS AVE. #407

Address

FORT LAUDERDALE FL 33309

City

State

Zip

Phone

776-2055B

REGISTRATION ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 31 PM 1:47

CORPORATION(S) NAME

NORTHMARK VENTURE ENTERPRISES, LTD.

845A000036087

- () Profit () Amendment () Merger
() NonProfit () Foreign () Dissolution () Mark
(X) Limited Partnership () Annual Report () Other
() Reinstatement () Reservation () Change of Registered Agent
() Certified Copy () Photo Copies () Certificate Under Seal
() Call When Ready () Call If Problem () After 4:30
(X) Walk In () Will Wait (X) Pick Up () Mail Out

Name	BK 7/31/95
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

G. TAX _____
FILING _____ 875.00
R. AGENT FEE _____ 35.00
J. COPY _____ 8.75
TOTAL _____ 918.75
N. BANK _____
BALANCE DUE _____

300001552863
-08/03/95-01055-011
****918.75 ****918.75

RECEIVED
Toll Free: 1-800-432-3028

CERTIFICATE OF LIMITED PARTNERSHIP OF
NORTHMARK VENTURE ENTERPRISES, LTD.
A FLORIDA LIMITED PARTNERSHIP

FILED STATE
SECRETARY OF CORPORATIONS
95 JUL 31 PM 1:47

ARTICLE I

The name of the limited partnership is NORTHMARK VENTURE ENTERPRISES, LTD.

ARTICLE II

The principal office and mailing address of the Limited Partnership shall be: 6700 North Andrews Avenue, Suite 407, Fort Lauderdale, Florida, 33309.

ARTICLE III

The initial agent for service of process shall be: EVE WAGNER ROSEN whose address is 6700 North Andrews Avenue, Suite 407, Fort Lauderdale, Florida, 33309.

ARTICLE IV

9500058887

The General Partner is NORTHMARK VENTURE MANAGEMENT, INC., whose principal place of business is 6700 North Andrews Avenue, Suite 407, Fort Lauderdale, Florida, 33309.

ARTICLE V

The Limited Partnership shall continue upon agreement of the partners or pursuant to the terms of the Partnership Agreement being entered into between the limited and general partners.

ARTICLE VI

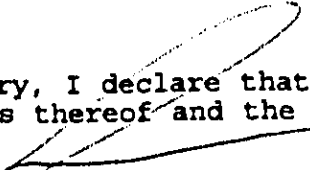
The Limited Partnership's existence shall commence upon the filing of the Limited Partnership.

The undersigned, General Partner for the purpose of forming a Limited Partnership to do business within the State of

Florida does make and file this Certificate of Limited Partnership, hereby declaring and certifying that the facts therein stated are true.

Signed this 28th day of July, 1995.

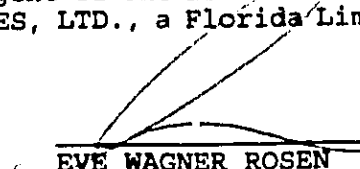
Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and the facts stated herein are true and correct.



EVE WAGNER ROSEN, as President of
Northmark Venture Management, Inc.
General Partner

ACCEPTANCE OF REGISTERED AGENT

The undersigned, EVE WAGNER ROSEN, does hereby accept designation as Registered Agent of the Limited Partnership known as NORTHMARK VENTURE ENTERPRISES, LTD., a Florida Limited Partnership.



EVE WAGNER ROSEN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 31 PM 1:47

AFFIDAVIT AS TO CAPITAL CONTRIBUTIONS

STATE OF FLORIDA :

COUNTY OF BROWARD :

The undersigned constituting all of the general partners of NORTHMARK VENTURE ENTERPRISES, LTD., a Florida Limited Partnership, certify:

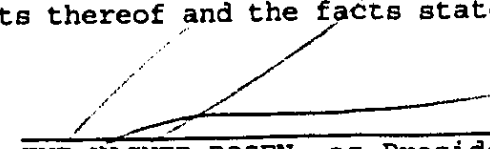
1. That the amount of capital contributions by the limited partners to the Limited Partnership to date is \$125,000.00.

2. The total amount contributed and anticipated to be contributed by the limited partners at this time is \$125,000.00

FURTHER AFFIANT SAYETH NOT.

Signed this 28th day of July, 1995.

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and the facts stated herein are true and correct.


EVE WAGNER ROSEN, as President of
Northmark Venture Management, Inc.
General Partner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 31 PM 1:47

FILE ON OR BEFORE APRIL 1, 1996 TO AVOID
REVOCATION AND SURETY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996

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

FILED

96 APR -4 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(DO NOT WRITE IN THIS SPACE)

1. Name of Limited Partnership

1a. DOCUMENT #
A95000001154

NORTHMARK VENTURE ENTERPRISES, LTD.

Mailing Address

6700 NORTH ANDREWS AVENUE, SUITE 407
FORT LAUDERDALE FL 33309

Principal Office Address

6700 NORTH ANDREWS AVENUE, SUITE 407
FORT LAUDERDALE FL 33309

If above addresses are incorrect in any way, file through the incorrect information and enter correct address in Block 2 and/or 2a.

3. Date Formed or Registered to Do Business in
FLORIDA
07/31/1995

3a. Date of Last Report

4. State or Country of Formation
FL

5a. Capital Contributions as Shown
on Record
\$125,000.00

5b. Amount of Capital Contributions in
FLORIDA to date
67,000.00

6. FEI Number
65-0599127

Applied For
Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

SP-11 Additional Fee required
to Certificate of Status

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2.) Supplemental Fee: \$138.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75).
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE.

004-9

9. Name and Address of Current Registered Agent

ROSEN, EVE WAGNER
6700 NORTH ANDREWS AVENUE, SUITE 407
FORT LAUDERDALE FL 33309

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.

DATE

SIGNATURE (Registered Agent Accepting Appointment)

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)

11a. Address of Each General Partner
(Do NOT Use P.O. Box Numbers)

11b. City, State & Zip Code

11c. Registration/
Document Number

NORTHMARK VENTURE MANAGEMENT

6700 NORTH ANDREWS AV

FORT LAUDERDALE FL 33

P06000050007

100001776781
-04/11/96--01059--015
****576.25 ****576.25

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)(f), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(f) 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

DATE

4/3/96

Typ. for Printed Name of General Partner Signing Form

EVE ROSEN, VP,

NORTHMARK VENTURE MANAGEMENT

Telephone Number 954-776-2055

0001007