

A9500001910

CSC NETWORKS

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CARIBE CONSTRUCTION
(Corporation Name) (Document #)
2. CARIBE CENTURY
(Corporation Name) (Document #)
3. CARIBE CENTURY CONSTRUCTION, LTD.
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATIONS
SECRETARY OF CORPORATIONS
DEC-5 11:21

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

500001660355
-12/12/95--01113--010
***4693.50 ***1837.50
500001660355
-12/12/95--01113--011
*****26.25 *****8.75

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

U. IAA CUS 6.75
 FILING 1750.00
 R. AGENT FEE 35.00
 C. COPY 52.50
 TOTAL 1846.25
 N. BANK _____
 BALANCE DUE _____
 REFUND _____

12/3/95

Examiner's Initials MR

**CERTIFICATE OF LIMITED PARTNERSHIP
OF CARIBE CENTURY CONSTRUCTION, LTD.**

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, certify as follows

1. The name of the Partnership is CARIBE CENTURY CONSTRUCTION, LTD.
2. The purpose of the Partnership is to acquire and develop real property.
3. The principal place of business and mailing address of the Partnership is 14260 S.W. 119 Avenue, Miami, FL 33186.
4. The names and principal places of business of the General Partners are as follows:

General Partner: Caribe Group Corp.,
A Florida corporation
14260 S.W. 119 Avenue
Miami, Florida 33186

995000076486

General Partner: Pine Investment Corp.,
A Florida corporation
901 S.W. 69 Avenue
Miami, Florida 33144

995000076484

General Partner: Vitran Investment Corp.,
A Florida corporation
2480 W. 82 Avenue
Miami, Florida 33016

995000076485

5. The Managing General Partner is Caribe Group Corp.
6. The term for which the partnership is to exist is from the date the certificate of limited partnership is issued from the Secretary of State, through December 31, 2010, unless sooner terminated.
7. The amount of capital initially contributed by the Limited Partnership is \$1,140,000.00 of which \$779,000.00 is contributed by the General Partners and \$361,000 is contributed by the limited partners.
8. The Limited Partners are not required to contribute any additional capital to the Partnership.

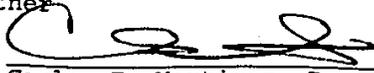
9. The name and address of the Registered Agent for service of process is:
Murai, Wald, Biondo & Moreno, P.A.
25 S.E. 2nd Avenue, Suite 900
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned, being duly sworn, have certified, sworn to and agreed to the foregoing this 7th day of December, 1995.

CARIBE CENTURY CONSTRUCTION, LTD.,
a Florida limited partnership

By its general partners:

CARIBE GROUP CORP., a Florida corporation, its managing general partner

By: 
Carlos E. Martinez, President

This instrument Prepared By:
Cristina Echarte Brochin, Esq.
Murai, Wald, Biondo & Moreno, P.A.
25 Southeast Second Avenue, #900
Miami, Florida 33131
Phone: (305) 358-5900 Fla. Bar #518410

[signature page to follow]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SECRET - 58
AM 11:21

SECRET
1995

PINE INVESTMENT CORP., a Florida corporation, general partner

By: Sergio Pino, President

VITRAN INVESTMENT CORP., a Florida corporation, general partner

By: Ruben Bertran, President

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 95 DEC -5 AM 11:21

STATE OF FLORIDA)
COUNTY OF DADÉ) : ss.

The foregoing instrument was acknowledged before me this 7 day of December, 1995 by CARLOS E. MARTINEZ, as President, of CARIBE GROUP CORP., on behalf of the corporation. He is personally known to me or has produced _____ as identification.

OFFICIAL NOTARY SEAL
NINOSKA ALTAMIRANDA
Notary Public, State of Florida
Commission No. CC 288959
My Commission Exp. May 24, 1997

Ninoska Altamiranda
NOTARY PUBLIC, STATE OF FLORIDA
Print name: NINOSKA ALTAMIRANDA
Commission No.: _____

My Commission expires:

STATE OF FLORIDA)
COUNTY OF DADÉ) : ss.

The foregoing instrument was acknowledged before me this 7 day of December, 1995 by SERGIO PINO, as President, of PINE INVESTMENT CORP., on behalf of the corporation. He is personally known to me or has produced _____ as identification.

OFFICIAL NOTARY SEAL
NINOSKA ALTAMIRANDA
Notary Public, State of Florida
Commission No. CC 288959
My Commission Exp. May 24, 1997

Ninoska Altamiranda
NOTARY PUBLIC, STATE OF FLORIDA
Print name: NINOSKA ALTAMIRANDA
Commission No.: _____

My Commission expires:

STATE OF FLORIDA)
COUNTY OF DADÉ) : ss.

The foregoing instrument was acknowledged before me this 7 day of December, 1995 by RUBEN BERTRAN, as President, of VITRAN INVESTMENT CORP., on behalf of the corporation. He is personally known to me or has produced _____ as identification.

OFFICIAL NOTARY SEAL
NINOSKA ALTAMIRANDA
Notary Public, State of Florida
Commission No. CC 288959
My Commission Exp. May 24, 1997

Ninoska Altamiranda
NOTARY PUBLIC, STATE OF FLORIDA
Print name: NINOSKA ALTAMIRANDA
Commission No.: _____

My Commission expires:

**CERTIFICATE OF REGISTERED AGENT
OF
CARIBE CENTURY GROUP, LTD.**

In pursuance of Chapter 620.105, Florida Statutes,
following is submitted, in compliance with said Act:

That CARIBE CENTURY GROUP, LTD., desiring to organize under
the laws of the State of Florida, with its principal office, as
indicated in the Certificate of Limited Partnership, at the City of
Miami, County of Dade, State of Florida, has named Murai, Wald,
Biondo & Moreno, P.A., 25 S.E. 2nd Avenue, Suite 900, Miami,
Florida, as its agent to accept service of process within this
State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

Dated this 7 day of December, 1995.



Rene V. Murai, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -5 AM 11:21

AFFIDAVIT

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SECRETARY OF CORPORATIONS
880605 AM 11:21

BEFORE the undersigned authorities, personally appeared E. Martinez, Sergio Pino and Ruben Bertran who being duly sworn depose and state as follows:

1. That Carlos E. Martinez is the President of CARIBE GROUP CORP., a Florida corporation, managing general partner in the partnership known as CARIBE CENTURY CONSTRUCTION, LTD., a Florida limited partnership.

2. That Sergio Pino is the President of a PINE INVESTMENT CORP., a Florida corporation, a general partner in the partnership known as CARIBE CENTURY CONSTRUCTION, LTD., a Florida limited partnership.

3. That Ruben Bertran is the President of VITRAN INVESTMENT CORP., a Florida corporation, a general partner in the partnership known as CARIBE CENTURY CONSTRUCTION, LTD., a Florida limited partnership.

4. That the amount of capital contributions contributed by the general partners is \$779,000.00, which amount is the total amount anticipated to be contributed by the general partners.

5. That the amount of capital contributions contributed by the limited partners is \$361,000.00, which amount is the total amount anticipated to be contributed by the limited partners.

6. Further Affiants sayeth naught.

[Signature]
Carlos E. Martinez

[Signature]
Sergio Pino

[Signature]
Ruben Bertran

STATE OF FLORIDA)
): ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 7 day of December, 1995 by CARLOS E. MARTINEZ, who is personally known to me or who has produced _____ as identification.

OFFICIAL NOTARY SEAL
NINOSKA ALTAMIRANDA
Notary Public, State of Florida
Commission No. CC 288359
My Commission Exp. May 24, 1997

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
Print name: Ninoska Altamiranda
Commission No.: _____

My Commission expires:

STATE OF FLORIDA)
) : ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 7 day of December, 1995 by SERGIO PINO, who is personally known to me or who has produced _____ as identification.

OFFICIAL NOTARY SEAL
NINOSKA ALTAMIRANDA
Notary Public, State of Florida
Commission No. CC 288959
My Commission Exp. May 24, 1997

Ninoska Altamiranda
NOTARY PUBLIC, STATE OF FLORIDA
Print name: Ninoska Altamiranda
Commission No.: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99DEC-5 AM 11:21

My Commission expires:

STATE OF FLORIDA)
) : ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 7 day of December, 1995 by RUBEN BERTRAN who is personally known to me or who has produced _____ as identification.

OFFICIAL NOTARY SEAL
NINOSKA ALTAMIRANDA
Notary Public, State of Florida
Commission No. CC 288959
My Commission Exp. May 24, 1997

Ninoska Altamiranda
NOTARY PUBLIC, STATE OF FLORIDA
Print name: Ninoska Altamiranda
Commission No.: _____

My Commission expires:

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1996



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

FILED

95 DEC 26 AM 9: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name of Limited Partnership
CARIBE CENTURY CONSTRUCTION

1a. DOCUMENT #
A95000001910

Mailing Address
14260 SW 119 AVENUE MIAMI, FL. 33186

Principal Office Address
SAME

2. New Mailing Address, if Applicable

Suite, Apt #, etc
600001677896

City, State & Zip
MIAMI, FL 33186

2a. New Principal Office Address, if Applicable

Suite, Apt #, etc

City, State & Zip

3. Date Formed or Registered to Do Business in FLORIDA
DECEMBER 5, 1995

3a. Date of Last Report
N/A

4. State or Country of Formation
U.S.A.

5a. Capital Contributions as Shown on Record
\$361,000.00

5b. Amount of Capital Contributions in FLORIDA to date
N/A

6. FEI Number

7. CERTIFICATE OF STATUS REQUIRED

Applied For

Not Applicable

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 \$2.50 and a maximum of \$42.50
2.) Supplemental Fee: \$138.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$2.50 + \$138.75) AND NO MORE THAN \$576.25 (\$42.50 + \$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.

9. Name and Address of Current Registered Agent
**Murai, Wald, Biondo + Moreno, P.A.
25 SE 2nd Ave. Suite 900
Miami, Florida
33131**

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) *Gerard B. ...* DATE **12/15/95**

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 Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration Document Number
CARIBE GROUP CORP.	14260 SW 119 AVE	MIAMI, FL. 33186	P95000076486
PINO INVESTMENT CORP.	901 SW 69 AVE	MIAMI, FL. 33144	P95000076484
VITRAN INVESTMENT CORP.	2480 W. 82 AVE	HIALEAH, FL. 33016	P95000076485

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 *Carlos E. Martinez* DATE **12/15/95**

Typed or Printed Name of General Partner Signing Form **Carlos E. Martinez, President** Telephone Number **233-6776**

CR2E03 (6/95)