

Document Number Only

395000000010

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, ste. 200

Address

Tallahassee, FL. 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

MR 1/9/95
C. TAX FILING 17.50.00
AGENT FEE 35.00
C. COPY 17.50.00
TOTAL 17.50.00
N. BANK
BALANCE DUE
REFUND

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
95 JAN -9 PM 2:09

October - Key Largo Expeditions Limited Partnership

☐ Profit
☐ NonProfit

☐ Amendment

☐ Merge

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☒ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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Mon. 1?
Call if you
need more
info

File 2nd

CN2E031 (1-89)

Florida Department of State, Jim Smith, Secretary of State

APPLICATION BY FOREIGN LIMITED PARTNERSHIP
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. Coolidge - Key Largo Equities Limited Partnership
(Name of limited partnership as it is in the home state;

2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")

3. Delaware
(State of Formation)

4. January 4, 1995
(Date of Formation)

5. CT CORPORATION SYSTEM
(Name of Registered Agent for Service of Process)

6. c/o C T Corporation System, 1200 South Pine Island Road
(Street Address of Registered Office)

Plantation , Florida 33324
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process.

CT CORPORATION SYSTEM
John Blunson
(Officer must sign on this line)
ASSISTANT SECRETARY
(Type Name and Title of Officer)

8. 1209 Orange Street, Corporation Trust Center, Wilmington, DE 19801
(Address of Registered Office required in State of Formation or, if not required, Address of Principal Office.)

9. NAME OF GENERAL PARTNERS

SPECIFIC ADDRESS

COOLIDGE - KEY LARGO REALTY CORP.

F9500000119

c/o Robert V. Tiburzi, Jr., Esq.
455 Central Park Avenue
Scarsdale, New York 10583

10. c/o Robert V. Tiburzi, Jr., 455 Central Park Avenue, Scarsdale, New York 10583
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.

12. c/o Robert V. Tiburzi, Jr., 455 Central Park Avenue, Scarsdale, New York 10583
(Mailing Address of Limited Partnership)

This 5th day of January, 19 95.

COOLIDGE - KEY LARGO REALTY CORP.
General Partner

STATE OF NEW YORK

BY [Signature]
Albert J. Cardinali, Vice President

COUNTY OF NEW YORK

THE FOREGOING instrument was acknowledged and sworn to before me this 5th day of January, 19 95, by Albert J. Cardinali, V.P. of (Name of General Partner) of Coolidge - Key Largo Realty Corp.

COOLIDGE - KEY LARGO EQUITIES LIMITED PARTNERSHIP
(Name of Limited Partnership), A DELAWARE (State or Country) Limited Partnership, on behalf of the Limited Partnership.

[Signature]
Notary Public

State of _____ at Large

(SEAL)

My Commission Expires:

BENJAMIN HOSKINS
Notary Public, State of New York
No. 01H05020811
Qualified in New York County
Commission Expires Nov. 29, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN -9 PM 2:09

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Albert J. Cardinali, Vice-President of Coolidge - Key Largo Realty Corp. general partner of Coolidge - Key Largo Equities Limited Partnership, a (an) Delaware limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 530,000.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 530,000.00.

This 5th day of January, 1995.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true to the best of my knowledge and belief.

General Partner

COOLIDGE - KEY LARGO REALTY CORP.

BY *Albert J. Cardinali*

Albert J. Cardinali, Vice-President

STATE OF NEW YORK
COUNTY OF New York
DATE _____

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Albert J. Cardinali, V.P. of Coolidge - Key Largo Realty Corp. (General Partner, known to me and know by me to be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Affidavit as General Partner of said partnership.

IN WHITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of January, 19 95.

Seal

Benjamin Hoskins
Notary Public
State of _____ at Large
My Commission Expires: _____

BENJAMIN HOSKINS
Notary Public, State of New York
No. 01H05020811
Qualified in New York County
Commission Expires Nov. 29, 1995

FILE ON OR BEFORE APRIL 5, 1996 TO AVOID
REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



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

FILED
96 MAY -2 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership
COOLIDGE - KEY LARGO EQUITIES LIMITED PARTNERSHIP

1a. DOCUMENT #
B95000000010

Mailing Address
C/O ROBERT V. TIBURZI, JR.
455 CENTRAL PARK AVENUE
SCARSDALE NY 10583

Principal Office Address
CORPORATION TRUST CENTER
1208 ORANGE STREET
WILMINGTON DE 19801

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

3. Date Formed or Registered to Do Business in
FLORIDA
01/09/1995

3a. Date of Last Report

4. State or Country of Formation
DE

5a. Capital Contributions as Shown
on Record
\$530,000.00

5b. Amount of Capital Contributions in
FLORIDA to date

6. EI Number

13-3797705

Applied For
Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

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

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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)

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)

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

11b. City, State & Zip Code

11c. Registration/
Document Number

COOLIDGE - KEY LARGO REALTY

C/O 455 CENTRAL PARK

SCARSDALE NY 10583

F95000000119

800001813148
-05/08/96--01047--002
*****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)(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 return as required by chapter 620, Florida Statutes.

SIGNATURE

DATE

Typed or Printed Name of General Partner Signing Form

Robert V. Tiburzi, JR.

Telephone Number

914 472 6070

CR2E003 (1/1995)