

NOV 20 1996 18:15 FROM THE COMPANY CENTER TO 1984 224 38 P.01
F96000006461
(((H96000016420 7)))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: THE COMPANY CORPORATION
076660001006

ACCT#:

CONTACT: REGINA CEPHAS
PHONE: (302)575-0440
(302)575-1346

FAX #:

NAME: CARIBBEAN OPERATORS LTD.

AUDIT NUMBER.....H96000016420

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

W96-24672

RECEIVED

96 NOV 21 AM 8:40

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 11 AM 11:20

mta
12/11

November 21, 1998

THE COMPANY CORPORATION

SUBJECT: CARIBBEAN OPERATORS LTD.
REF: W96000024672

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
36 DEC 11 AM 11:20

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please note that this suffix is for use in Florida only, and does not affect the filing in Delaware in any way.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

FAX Aud. #: H96000016420
Letter Number: 196A00052928

H96000016420

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. CARIBBEAN OPERATORS LTD, Incorporated
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE
(State or country under the law of which it is incorporated)

3. applied for
(FEI number, if applicable)

4. 15 OCTOBER 1996
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))

7. 7181 NW 21st COURT

SUNRISE, FLORIDA 33313

(Current mailing address)

8. MARINE TRANSPORTATION AND CONTRACTING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Larry Wolfe

Office Address: 200 A John Knox Road

Tallahassee

Florida, 32303

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

see attached

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H96000016420

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 DEC 11 AM 11:20

H96000016420

12. Names and addresses of officers and/or directors:**A. DIRECTORS**

Chairman: Basil R. Joseph
 Address: 7181 NW 21st Court
Sunrise, Fl 33313

Vice Chairman: Bernice E. Harry
 Address: 7181 NW 21st Court
Sunrise, Fl 33313

Director: Veronica M. Forde
 Address: 3610 NW 33rd Avenue
Lauderdale Lakes, Fl 33309

Director: _____
 Address: _____

B. OFFICERS

President: Basil R. Joseph
 Address: 7181 NW 21st Court
Sunrise, Fl 33313

Vice President: Bernice E. Harry
 Address: 7181 NW 21st Court
Sunrise, Fl 33313

Secretary: Basil R. Joseph
 Address: 7181 NW 21st Court
Sunrise, Fl 33313

Treasurer: Basil R. Joseph
 Address: 7181 NW 21st Court
Sunrise, Fl 33313

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 56 DEC 11 AM 11:20

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bernice E. Harry
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bernice E. Harry - Vice President
 (Typed or printed name and capacity of person signing application)

H96000016420

NOV-20-1996 10:16 FROM THE COMPANY CORP.

TO

19049224000 P.04


H96000016420

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Caribbean Operators Ltd. desiring to
organize under the laws of the state of Florida with its principal place of business located in the
city of Sunrise State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.


Larry Wolfe

11/14/96
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 11 AM 11:20

H96000016420

NOV-20-1996 18:17 FROM THE COMPANY CORP.
H96000016420

TO

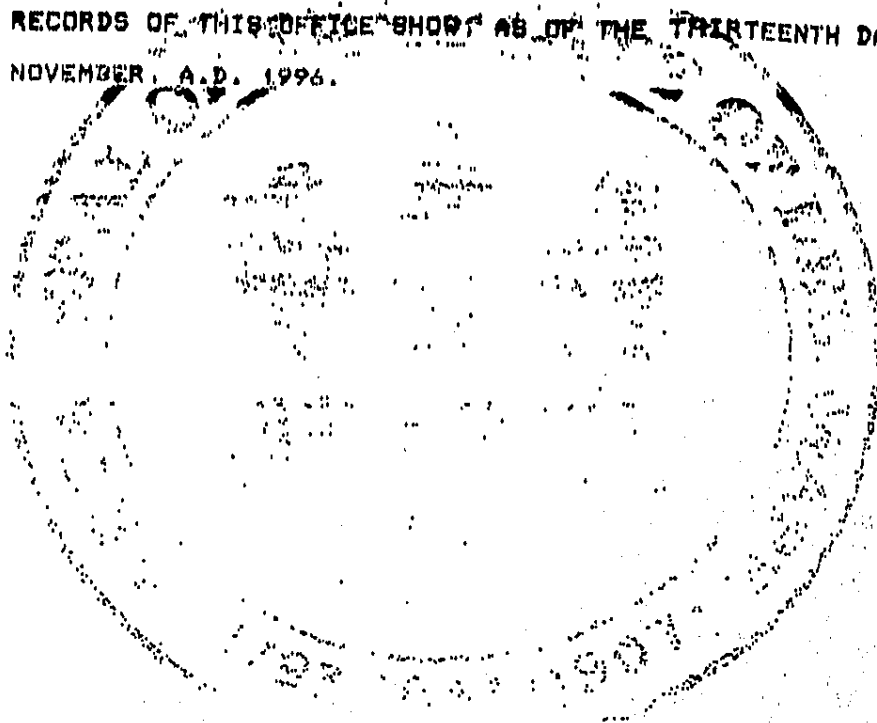
19049224000 P.05

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY 'CARIBBEAN OPERATORS LTD.' IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW AS OF THE THIRTEENTH DAY OF
NOVEMBER, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 11 AM 11:20



Edward J. Freel

Edward J. Freel, Secretary of State

2673129 9300

960330537

H96000016420

AUTHENTICATION:

8189637

DATE:

11-13-96