



State of Florida
Office of State Treasurer
Tallahassee, Florida

DATE	FOR OFFICIAL USE	NUMBER
03/05/2001		103505

DEBIT MEMORANDUM

P 01000019816

2

To: DEPARTMENT OF STATE

General Revenue Total	0.00	
Trust Total	1,938.00	400004035414--0
Other Total	0.00	
Total	\$1,938.00	

Distribution

Cross Ref	Samas Code	Reason	Amount
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	50.00
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	60.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	60.00
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	61.25
008	45-20-2-130001-45300100-00-000100-00	OTHER	70.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	70.00
008	45-20-2-130001-45300100-00-000100-00	ACCOUNT CLOSED	139.50
008	45-20-2-130001-45300100-00-000100-00	ACCOUNT CLOSED	141.25
008	45-20-2-130001-45300100-00-000100-00	OTHER	150.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	150.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	150.00
008	45-20-2-130001-45300100-00-000100-00	ACCOUNT CLOSED	150.00
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	150.00
008	45-20-2-130001-45300100-00-000100-00	ACCOUNT CLOSED	150.00
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	386.00

Grand Total: **\$1,938.00**

The above named fund(s) has been reduced by the amount of this check(s) under the authority of Section 215.34, F.S.

Process Date: 02/26/2001

Tom Salkin

State Treasurer

RECEIVED
01 MAR -7 PM 12:23
BUREAU OF
PLANNING, BUDGET AND
FINANCIAL SERVICES

PIERRE DANIEL DESMARAT
14861 SW 159TH ST. PH. 305-255-4332
MIAMI, FL 33187

63-8413/2670
1793432980
DATE Feb 16, 01 **E 105**

PAY TO THE ORDER OF State of Florida - Corporation of All

Sundry \$ 09 11.00 10.00 DOLLARS

Washington Mutual
Washington Mutual Bank, PA
13745 SW 152nd Street
Miami, FL 33177
24 Hour Customer Service

NOTES Carla Lopez, Inc.

⑆267084131⑆179⑆343298⑆0⑆ 0105 ⑈0000007000⑈

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-02/20/01--01073--003
10090687961 ***\$*70.00

72 21 01

2000

01/27/76 2303 58 P0

[illegible][illegible][illegible]

22 FEB

POMPAANO

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2001

Pierre Daniel Desmarat
14861 SW 159th St.
Miami, FL 33187

SUBJECT: CARIB-IMPEX, INC.
Ref. Number: P01000019816

Debit Memo #: 13505-E

This is to inform you that your check #105 dated February 16, 2001 in the amount of \$70.00 and submitted for CARIB-IMPEX, INC. has been returned to us by your bank because of Unable to Locate.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 401A00016599

cc:Carib-Impex Inc.
3750 NW 28th St. Bay 421-1
Miami, FL.33142



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 20, 2001

Pierre Daniel Desmarat
14861 SW 159th St.
Miami, FL 33187

SUBJECT: CARIB-IMPEX, INC.
Ref. Number: P01000019816

Debit Memo #: 13505-E

Due to your failure to respond to our previous letter advising you of the returned check #105, the Articles of Incorporation for CARIB-IMPEX, INC. have been cancelled and are considered not filed as of April 20, 2001.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 301A00023404

cc:Carib-Impex Inc.
3750 NW 28th St. Bay 421-1
Miami, Fl. 33142