

FILE NOW. FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 2001		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000031467

1. Corporation Name

CARIB VENTURE PARTNERS, INC.

Principal Place of Business

17623 HOMESTEAD AVENUE
MIAMI FL 33157

Mailing Address

17623 HOMESTEAD AVENUE
MIAMI FL 33157

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 SEP 25 PM 3:01



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	801 Brickell Avenue	26	801 Brickell Avenue	04/06/1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 9th Floor		27 9th Floor		65-0826777	
City & State		City & State		Applied For	
23 Miami, FL 33131		28 Miami, FL 33131		Not Applicable	
Zip		Zip		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24 USA		29 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
25		30			

9. Name and Address of Current Registered Agent

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name Miami Ventures Management Co., Inc.

82 Street Address (P.O. Box Number is Not Acceptable)
801 Brickell Ave., 9th Floor

83

84 City Miami, FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE John A. Hall, President 9-21-2001

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	BETHEL, NORVELL	1.2 NAME	VALDEZ, ROBERT
STREET ADDRESS	17623 HOMESTEAD AVENUE	1.3 STREET ADDRESS	801 Brickell Ave., 9th Floor
CITY-ST-ZIP	MIAMI FL 33157	1.4 CITY-ST-ZIP	Miami, FL 33131
TITLE	D	2.1 TITLE	
NAME	HALL, JOHN	2.2 NAME	
STREET ADDRESS	17623 HOMESTEAD AVENUE	2.3 STREET ADDRESS	801 Brickell Avenue, 9th Floor
CITY-ST-ZIP	MIAMI FL 33157	2.4 CITY-ST-ZIP	Miami, FL 33131
TITLE	D	3.1 TITLE	
NAME	MCLEAN, GENE	3.2 NAME	
STREET ADDRESS	17623 HOMESTEAD AVENUE	3.3 STREET ADDRESS	000004614430-3
CITY-ST-ZIP	MIAMI FL 33157	3.4 CITY-ST-ZIP	-09/27/01--01092--021
TITLE		4.1 TITLE	***158.75
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John A. Hall John A. Hall, Chairman (305) 969-0667 9-21-2001

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

September 21, 2001

UBR Registrar/Representative
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 2001 UBR; DOCUMENT #P98000031467

This is to request a waiver of the **late fee** for submitting the UBR today. Our company moved and we did not receive the 2001 UBR for CARIB VENTURE PARTNERS, INC. We do not have internet access and were unable to retrieve a blank copy. Therefore, we photocopied the 1999 report to produce the 2001 UBR.

If you need additional information, please call Rose Blot at (305) 969-0667.

Sincerely,

John A. Hall
Chairman