

Sgt. Tom Paine
1145 N.W. 11 St.
Miami, FL 33125

377-7050

Thomas Levitz
801 N.W. 87 Ave.
Miami, FL

Julius Evans
7183 N.W. 7 Avenue
Miami, FL

IN THE COUNTY COURT, IN AND FOR DADE COUNTY, STATE OF FLORIDA

THE STATE OF FLORIDA
vs.

DATE OF OFFENSE: 5/18/74 - 6/26/74

LOCATION: N.W. 7 St. and 45-47 Ave.

Max Lesnik
1730 Pizarro
Coral Gables, FL

COMPLAINANT: Sgt. Tom Paine

W/M 39, Hgt. 5'6", Wgt. 150

OFFENSE: Doing Business Without Register
ing a Fictitious Name

Defendant(s)

State of Florida
County of Dade ss

C O M P L A I N T

The complaint and Examination of the above-named COMPLAINING WITNESS taken and made before the undersigned, who being duly authorized to administer oaths in and for Dade County, Florida, under oath, upon the date indicated below, who being duly sworn says that heretofore on the Date of Offense listed above, at the location listed above in the County of Dade, State of Florida, the above named Defendant (s) **did engage in the contractors business**

for compensation under a fictitious name, to wit: CARIBBEAN CONSTRUCTION SERVICE, INC., without having registered the said fictitious name with the clerk of Circuit Court of Dade County, the County in which the principal place of business was being conducted,

In violation of 865.09 Florida Statutes and 21.81 (a) Code of Metropolitan Dade County, Florida, contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

WHEREFORE, the said Complainant prays that the said Defendant(s) may be apprehended and held to answer this Complaint and further dealt with in relation to the same, as law and justice may require.

Tom Paine
Complaining Witness

Sworn to and subscribed before me this 27 day of June, 1974

Rebecca V. Johnston
Clerk of the County Court in and for
Dade County, Florida

Richard P. Brinker
Clerk, Circuit & County
Dade County, Fla.
Approved:

May P. Brueger
Dated 6/28/74

NO. C-138-669

Original Complaint

FILED FOR RECORD
JUL 1 1974

Sgt. Tom Paine
1145 N.W. 11 Street
Miami, FL 33125

Thomas Levitz
801 N.W. 47th Avenue
Miami, Florida

Julius Evans
7813 N.W. 7 Avenue
Miami, Florida

377-7050

IN THE COUNTY COURT, IN AND FOR DADE COUNTY, STATE OF FLORIDA

THE STATE OF FLORIDA
vs.

DATE OF OFFENSE: 5/18/74 - 6/26/74

LOCATION: N.W. 7 St. and 45-47 Avenue

Max Lesnik
1730 Pizarro
Coral Gables, FL

COMPLAINANT: Sgt. Tom Paine

OFFENSE: Misuse of Words of Incorporation

W/M Age , Hgt. 5'6", Wgt. 150
Defendant(s)

State of Florida
County of Dade ss

COMPLAINT

The complaint and Examination of the above-named COMPLAINING WITNESS taken and made before the undersigned, who being duly authorized to administer oaths in and for Dade County, Florida, under oath, upon the date indicated below, who being duly sworn says that heretofore on the Date of Offense listed above, at the location listed above in the County of Dade, State of Florida, the above named Defendant (s) **did operate a business for profit under a trade name or style which included the words, "corporation," "company," "association," "society," "incorporated," or "inc.," or any of them or any abbreviation of any of them without also including the words "not incorporated," when said business, person, or group of persons was not, in fact, incorporated under the laws of the STATE OF FLORIDA, or was not, in fact, a foreign corporation authorized to do business in the ~~STATE~~ STATE OF FLORIDA,**

In violation of 608.59 Florida Statutes and 21.81 (a) Code of Metropolitan Dade County, Florida, contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

WHEREFORE, the said Complainant prays that the said Defendant(s) may be apprehended and held to answer this Complaint and further dealt with in relation to the same, as law and justice may require.

Tom Paine
Complaining Witness

Sworn to and subscribed before me this 27 day of June, 19 74

Rebecca J. Johnson
Clerk of the County Court in and for
Dade County, Florida

NO. C-138-667

Original Complaint

Approved:
Dated 6/28/74

Alan E. Rueger
Assistant State Attorney

WITNESSES:

Sgt. Tom Paine
1145 N.W. 11 Street
XX Miami, FL 33125

Thomas Levitz
801 N.W. 47 Avenue
Miami, FL

Julius Evans
7183 N.W. 7 Avenue
Miami, FL

377-7050

IN THE COUNTY COURT, IN AND FOR DADE COUNTY, STATE OF FLORIDA

THE STATE OF FLORIDA
vs.

DATE OF OFFENSE: 5/18/74 - 6/26/74

Max Lesnik
1730 Pizarro
Coral Gables, FL

LOCATION: N.W. 7 Street and 45-47 Ave.

COMPLAINANT: Sgt. Tom Paine

W/M Age 30's, Hgt. 5'6", Wgt. 150

OFFENSE: Doing Business Without a License

Defendant(s)

State of Florida
County of Dade ss

C O M P L A I N T

The complaint and Examination of the above-named COMPLAINING WITNESS taken and made before the undersigned, who being duly authorized to administer oaths in and for Dade County, Florida, under oath, upon the date indicated below, who being duly sworn says that heretofore on the Date of Offense listed above, at the location listed above in the County of Dade, State of Florida, the above named Defendant (s) **did carry on or conduct a business,**

profession, or occupation, to wit: contracting, ~~XX~~ for which an occupational license is required under Section 8A-196 of the Metropolitan Dade County Code, without first obtaining such license,

In violation of 125.69 Florida Statutes and 21.81 (a) Code of Metropolitan Dade County, Florida, contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

WHEREFORE, the said Complainant prays that the said Defendant(s) may be apprehended and held to answer this Complaint and further dealt with in relation to the same, as law and justice may require.

Tom Paine
Complaining Witness

Sworn to and subscribed before me this 27 day of June, 1974

[Signature]
Clerk of the County Court in and for
Dade County, Florida

NO. C-138-668

Original Complaint

Approved: [Signature]
Assistant State Attorney

Dated 6/28/74

RECEIVED
CLERK OF COUNTY & COUNTY CLERK
DADE COUNTY, FLA.

74 JUL 1 PM 4 18

JUL 1 1974