2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # N03000001493** 04-15-2005 90080 041 ****61.25 CARIBE DIVE & RESEARCH FOUNDATION, INC. Principal Place of Business Mailing Address 4225 W 16TH AVE, 2ND FL 4225 W 16TH AVE, 2ND FL HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-1025099 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **ENRIQUEZ. STEPHEN C** Street Address (P.O. Box Number is Not Acceptable) ONE SE THIRD AVE, #1440 MIAMI, FL 33131 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Defete TITLE Change ■ Addition NAME ABREU, ERNESTO NAME STREET ADDRESS 4225 W 16TH AVE, 2ND FL STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE VSD Delete TITLE ☐ Change ☐ Addition NAME BRINGAS, GENE 4225 W 16TH AVE, 2ND FL STREET ADDRESS STREET ADORESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change Addition ALVAREZ, SANTIAGO NAME NAME STREET ADORESS 4225 W 16TH AVE, 2ND FL STREET ADORESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITE F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address 3058213241

FILED