

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 27 1996 8:00 am
Secretary of State

DOCUMENT # P39535 (0)

1. Corporation Name

CLEAN CARIBBEAN CORPORATION

Principal Place of Business

Mailing Address

2381 Stirling Rd.
Ft. Lauderdale, FL
33312

2381 Stirling Rd.
Ft. Lauderdale, FL 33312

3. Date Incorporated or Qualified
07/07/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0270063

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

SCHULER, PAUL A.
2381 STIRLING RD
FT. LAUDERDALE, FL 33312

10. Name and Address of New Registered Agent

81 Name **CT CORPORATION SYSTEM**
82 Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD
83
84 City **PLANTATION** **FL** 85 Zip Code **33324**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Barbara A. Burke

(NOTE: Registered Agent signature required when registering)

DATE

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

3/20/96

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	SCHULER, PAUL A.	
STREET ADDRESS	2381 STIRLING RD.	
CITY-ST-ZIP	FT. LAUDERDALE, FL	
TITLE	C.D.	<input checked="" type="checkbox"/> DELETE
NAME	OMER, M.L.	
STREET ADDRESS	9009 W. LOOP SOUTH MS-1105	
CITY-ST-ZIP	HOUSTON, TX	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	DUNCAN, R.M.	
STREET ADDRESS	11 MARAVAL RD.	
CITY-ST-ZIP	PORT-OF-SPAIN, TR	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PRZELOMSKI, H.R.	
STREET ADDRESS	2381 STIRLING RD.	
CITY-ST-ZIP	FT. LAUDERDALE, FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GASS, M.R.	
STREET ADDRESS	2381 STIRLING RD.	
CITY-ST-ZIP	FT. LAUDERDALE, FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	JOHNSON, B.T.	
STREET ADDRESS	900 LOUISIANA	
CITY-ST-ZIP	HOUSTON, TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	S
3.3 STREET ADDRESS	SAIDON, P.K.
3.4 CITY-ST-ZIP	2381 STIRLING RD. FT. LAUDERDALE, FL
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	300001760333
5.4 CITY-ST-ZIP	-03/28/96--01015--001 ***70.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	-03/28/96--01015--001 ***70.00
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

P.K. Saidon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P.K. Saidon, Ass't Secretary 3/18/96

Date

Daytime Phone #

(954) 983-9880

CR2E037 (12/95)

PAID
3/27/96

Attachment to Corporation Annual Report 1996

47.282

Document # P39535
Clean Caribbean Corporation

Additional Officers and Directors

D
BERNARDO, J.J.
Hwy 611 South - Gate 15
Pascagoula MS 39581

D
CRAWFORD, T
Delaware Ave 7 Green St
Marcus Hook, PA 19061

D
HETHERINGTON, J.S. DELETE
150 Alhambra Circle
Coral Gables FL 33134

D
LERI, R
3225 Gallows Road
Fairfax VA 22037

D
PINDER, D
Grand Bahama Highway
PO Box F-42530
Freeport, Grand Bahama, Bahamas

D
RINCON, N.
Caracas, Venezuela
c/o Jet Cargo (M619)
Box 020010
Miami, FL 33102