..2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State **DOCUMENT # P39535** 1. Entity Name 01-31-2002 90124 016 ****70.00 CLEAN CARIBBEAN CORPORATION Principal Place of Business Mailing Address 2381 STIRLING*RD:*** 2381" STIRLING RD: **---FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 Mark C 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0270063 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) **CT CORPORATION SYSTEM** 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CR2E037 (9/01) Change X Addition TITLE ☐ Delete TITLE T/D SCHULER, PAUL A NAME NAME M.A. ECKELS 2381 STIRLING ROAD STREET ADDRESS STREET ADDRESS 396 ALHAMBRA CIR FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33314 ☐ Delete Change Addition TITI F TITLE C/D SAIDON, P.K. NAME NAME R.E. FORD STREET ADDRESS 2381 STIRLING RD. STREET ADDRESS 9009 WEST LOOP SOUTH ET. LAUDERDALE EL CITY-ST-ZIP CITY-ST-ZIP ... HOUSTON - TX- 77096 X Addition ☐ Change TITLE TITLE ☐ Delete BOUDIETTE, R NAME NAME B.T. JOHNSON 250 INDUSTRIAL ROAD STREET ADDRESS STREET ADDRESS 12700 NORTHBOROUGH, RM 330D PASCAGOULA MS 39568 CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77067 ☐ Change ★ Addition ☐ Delete TITLE TITLE PRZELOMSKI, H.R. NAME NAME J.C. BEERS 2381 STIRLING RD. STREET ADDRESS 28100 TORCH PKY STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP WARRENVILLE, IL 60555 ☐ Delete TITLE Change Addition PINDER..D.S. K. RAMNATH NAME NAME P O BOX F-42530 N/A STREET ADDRESS STREET ADDRESS SOUTHERN MAIN ROAD FREEPORT BA CITY-ST-ZIP CITY-ST-ZIP PORT-A-PIERRE, TRINIDAD Change **Addition** TITLE ■ Delete TITLE HARCHARIK, DG L.V. STRAATMANN NAME NAME 396 ALHAMBRA CIR STREET ADDRESS STREET ADDRESS 400 POYDRAS STREET CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-7IP NEW ORLEANS LA

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 without address, with all other like empowered

FILED

Attachment# P39535

Attachment to 2002 Uniform Business Report (UBR) Document #P39535 Clean Caribbean Corporation

30935

ADDITIONAL OFFICERS

ADDITION

TITLE

V

NAME

M.R. GASS

STREET ADDRESS

2381 STIRLING ROAD

CITY-ST-ZIP

FT-LAUDERDALE, FL-33312

ADDITION

TITLE

V

NAME

C.H. LANE

STREET ADDRESS

2381 STIRLING ROAD

CITY-ST-ZIP

FT. LAUDERDALE, FL 33312