

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
 Oct 06 1998 8:00am  
 Secretary of State

AMENDED PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P96000050284 (4)  
 1. Corporation Name  
 CARIBBEAN ISLAND EXPRESS CO. LTD.

AMENDED  
 [REDACTED]

Principal Place of Business: 960 N FEDERAL HWY SUITE 206 BOCA RATON FL 33432 US  
 Mailing Address: ~~960 N FEDERAL HWY SUITE 206~~ P.O. Box 294038 BOCA RATON FL 33429-33429 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/12/1996  
 4. FEI Number: 65-0673770 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 6100 GLADES RD Suite, Apt. #, etc. 204 Boca Raton Fla Zip 33434 Country USA  
 2a. Mailing Address: 6100 GLADES ROAD Suite 204 Boca Raton, Fla 33434

10. Name and Address of New Registered Agent  
 Name: R. STEPHEN OTTEWELL  
 Street Address (P.O. Box Number is Not Acceptable): 6100 GLADES ROAD Suite 204  
 City: Boca Raton FL Zip Code: 33434

9. Name and Address of Current Registered Agent  
 Name: JONAS, EDWIN R III  
 Street Address: 960 N FEDERAL HWY SUITE 206 BOCA RATON FL 33432  
 Name: R. STEPHEN OTTEWELL  
 Street Address: 6100 GLADES ROAD Suite 204 Boca Raton, Fla 33434

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 607.005, Florida Statutes.  
 SIGNATURE: [Signature] DATE: 9-24-98

12. OFFICERS AND DIRECTORS

TITLE	D	DELETED
NAME	JONAS, EDWIN R III	
STREET ADDRESS	19289 SABAL LAKE DE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VICE PRESIDENT	DELETED
NAME	Charles Fiorenzi	
STREET ADDRESS	5790 N.W. 35th Ave	
CITY-ST-ZIP	Miami, Fla 33142	
TITLE	Secretary	DELETED
NAME	EDWARD G. Daniels	
STREET ADDRESS	11 ELBOW LN	
CITY-ST-ZIP	Cherry Hill, NJ 08033	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VICE PRESIDENT - FINANCE	Change	Addition
1.2 NAME	RALPH SLIVKA		
1.3 STREET ADDRESS	7026 N.W. 3rd Ave		
1.4 CITY-ST-ZIP	Boca Raton, FL 33487		
2.1 TITLE	VICE PRESIDENT - SALES	Change	Addition
2.2 NAME	MICHAEL BRUCE		
2.3 STREET ADDRESS	205 Andrie Rd.		
2.4 CITY-ST-ZIP	Toronto, ONTARIO M4G 1M9		
3.1 TITLE	SECRETARY	Change	Addition
3.2 NAME	R. STEPHEN OTTEWELL		
3.3 STREET ADDRESS	464 N.E. 4th Street		
3.4 CITY-ST-ZIP	BOCA RATON, FL 33432		
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME	300002657303		
5.3 STREET ADDRESS	-10/07/98--01020--031		
5.4 CITY-ST-ZIP	***61.25		
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
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.  
 SIGNATURE: [Signature] DATE: 9-24-98

CR2E034 (5/98)