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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

May 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G62677**

(1)

CARIBBEAN TERMINALS, INC.

Principal Place of Business Mailing Address C/O JORDAN MONOCANDILOS C/O JORDAN MONOCANDILOS 3201 NW 24TH ST RD 3201 NW 24TH ST RD MIAMI FL 33142-6913 MIAMI FL 33142 3. Date Incorporated or Qualified 3a. Date of Last Report 09/19/1983 05/01/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-2326475 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 П Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 24 30 25 29 Florida Statutes g. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 61 Name MONOCANDILOS, JORDAN 3201 NW 24TH ST RD Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** 83 84 City Zip Code 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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE 1.1 TITLE Change ☐ Addition THILE MONCANDILOS, JORDAN MAME 1.2 NAME 3201 NW 24TH ST RD STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL C117- S7-ZIP 1.4 CITY - ST - ZIP ۷P DELETE Change Addition TITLE 2.1 TITLE MONOCANDILOS, THEODORA 2.2 NAME 3201 NW 24TH ST RD STREET ADDRESS 2.3 STREET ADDRESS MIAMI, FL 00000 CHTY-S1-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE Change Addition 3.1 TOTLE DIAZ. LILIA A NAME 3.2 NAME 3201 NW 24TH ST RD STREET ADDRESS 3.3 STREET ADDRESS MIAMI, FL 00000 City-St-ZiP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition ISERN, JORGE E NAME 4. 2 NAME 3201 NW 24TH ST RD STREET ADDRESS 4.3 STREET ADDRESS MIAMI, FL 00000 CHTY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE LAMBRAKOPOULOS, JOHN NAM 5.2 NAME 3201 NW 24TH ST RD STREET ADDRESS 5.3 STREET ADDRESS MIAM! FL CITY - S1 - ZiP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

APR 281997

14. I do 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