

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2001 8:00 am
Secretary of State

02-26-2001 90534 013 ****61.25

DOCUMENT # 726238

1. Entity Name

CARIBBEAN HOUSE CONDOMINIUM, INC

Principal Place of Business

3665 N.E. 167TH STREET
 NORTH MIAMI BEACH FL 33160

Mailing Address

C/O BONISKE & FENAUGHTY, CPA
 1326 S. DIWIS HWY., SUITE 715
 CORAL GABLES FL 33146

2. Principal Place of Business

3. Mailing Address

20191 NE 16 PL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI FLORIDA

4. FEI Number

23-7441299

Applied For

Not Applicable

Zip

Country

Zip

Country

33179-2721

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MEJIA, CLARA
 3665 NE 167 ST
 #409
 NORTH MIAMI BEACH FL 33160

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P
 NAME AMADOR, JOAQUIN ☐ Delete
 STREET ADDRESS 3665 NE 167 ST #408
 CITY-ST-ZIP NORTH MIAMI BEACH FL 33160

TITLE V-D
 NAME ANTONIO ALVAREZ ☐ Change ☒ Addition
 STREET ADDRESS 3665 NE 167 ST #404
 CITY-ST-ZIP NORTH MIAMI BEACH FL 33160

TITLE V
 NAME AMMIRATI, FRANK ☒ Delete
 STREET ADDRESS 3665 NE 167 STE #506
 CITY-ST-ZIP N. MIAMI BEACH FL 33160

TITLE P-D
 NAME AMADOR, JOAQUIN ☒ Change ☐ Addition
 STREET ADDRESS 3665 NE 167 ST #408
 CITY-ST-ZIP NORTH MIAMI BEACH FL 33160

TITLE ST
 NAME MEJIA, CLARA ☐ Delete
 STREET ADDRESS 3665 NE 167 ST #409
 CITY-ST-ZIP N. MIAMI BCH FL 33160

TITLE ST-D
 NAME CLARA MEJIA ☒ Change ☐ Addition
 STREET ADDRESS 3665 NE 167 ST #409
 CITY-ST-ZIP NORTH MIAMI BEACH FL 33160

TITLE TC
 NAME VARGAS, JUAN ☒ Delete
 STREET ADDRESS 3666 NE 167TH ST
 CITY-ST-ZIP N MIAMI BEACH FL 33160

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE TC
 NAME AMMIRATTI, MAGDALENA ☒ Delete
 STREET ADDRESS 3666 NE 167TH ST
 CITY-ST-ZIP N MIAMI BEACH FL 33160

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE BM
 NAME ACOSTA, ROBERTO ☒ Delete
 STREET ADDRESS 3666 NE 167TH ST
 CITY-ST-ZIP N MIAMI BEACH FL 33160

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
 CLARA MEJIA 2-19-01 (30x) 953-3820
 SECRETARY MEAGHER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E037 (10/00)