2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # **726238** 1. Entity Name CARIBBEAN HOUSE CONDOMINIUM, INC 04-01-2002 90004 044 ****61.25 Principal Place of Business Mailing Address 3665 N.E. 1677H STREET 20191 NORTHEAST 16TH PLACE NORTH MIAMI BEACH FL 33160 MIAMI FL 33179-2721 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 23-744 1299 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MEJIA, CLARA 3365 NE 167 ST #409 NORTH MIAMI BEACH FL 33160 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE Change Addition ALVAREZ, AUTONIO amador, Joaquin NAME NAME 3665 NE' 167th St #404 STREET ADDRESS 3665 NE 167 ST #408 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP 33160 NM.B. Delete. SID TITLE ✓ Change — Addition MEJIA, CLARA FRANCA, VIVIANE NAME STREET ADDRESS 3665 NE 167 ST #409 STREET ADDRESS 3665 NE 167+4 St 4304 CITY-ST-ZIP N. MIAMI BCH FL 33160 CITY-ST-ZIP NMB- FL- 33160 Delete TITLE VD Change Addition alvarez. Antonio VARGAS, JOAN NAME 3665 NE 1674 \$ \$ 308 STREET ADDRESS 3665 NORTHEAST 167TH STREET #404 STREET ADDRESS CITY-ST-7IP NMB - FL - 33160 NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachmen