

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F06322 (4)

1. Corporation Name

KANE CARIBBEAN, INC.



Principal Place of Business

Mailing Address

7601 N.W. 72ND AVENUE
MIAMI FL 33166

7601 N.W. 72ND AVENUE
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ROMFH, GEORGE
7601 N.W. 72ND AVENUE
MIAMI FL 33166

3. Date Incorporated or Qualified

11/20/1980

3a. Date of Last Report

01/24/1995

4. FEI Number

66-0386477

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

George Romfh

Signature of the person who is the registered agent or the person who is the registered agent's representative.

Signature of the person who is the registered agent or the person who is the registered agent's representative.

Date

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	ROSARIO, EFRAIN	
STREET ADDRESS	GAULANES ST, F25 TIERRA	
CITY - ST - ZIP	GUAYNABO PR	
TITLE	V	☒ DELETE
NAME	GONZALEZ, EMILIO	
STREET ADDRESS	22 WASHINGTON STREET	
CITY - ST - ZIP	SANTURCE PR	
TITLE	V	☒ DELETE
NAME	ROMFH, GEORGE	
STREET ADDRESS	146025 SW 79 STT	
CITY - ST - ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	SERRANO, ANA C.	
STREET ADDRESS	POMARROSA K-7	
CITY - ST - ZIP	TOA BAJA PR	
TITLE	V	☒ DELETE
NAME	SANTORSOLA, ROCCO	
STREET ADDRESS	11701 N.W. 21 ST.	
CITY - ST - ZIP	PEMBROKE PINES FL	
TITLE	T	☐ DELETE
NAME	STEFFENS, CARLOS	
STREET ADDRESS	BAHIA SAN JUAN RF 22	
CITY - ST - ZIP	CANTANO PR	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	V	☒ Change ☐ Addition
12 NAME	STEFFENS, CARLOS	
13 STREET ADDRESS	Bahia, San Juan RF 22	
14 CITY - ST - ZIP	Catano, Puerto Rico	
21 TITLE	T	☐ Change ☒ Addition
22 NAME	TOLEDO, LUIS	
23 STREET ADDRESS	Carr. 937 Km 1.1	
24 CITY - ST - ZIP	Las Piedras, P.R. 00771	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Efrain Rosario

EFRAIN ROSARIO

27 June 1996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)