SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED Jul 28 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # F06322 (4)KANE CARIBBEAN, INC. Principal Place of Business Mailing Address 7601 N.W. 72ND AVENUE 7601 N.W. 72ND AVENUE MIAMI FL 33166 MIAMI FL 33166 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 11/20/1980 07/08/,1996 Applied For 2. Principal Place of Business 2a. Mailing Address N/A N/A 21 Not Applicable 26 66-0386477 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5, Certificate of Status Desired \Box Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes ∏ No 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 ROMFH, GEORGE 7601 N.W. 72ND AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33166 83 84 City Zip Code 85 11. Pursuant to the provisions of Soctions 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, Soction 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE President Change 1.1 IIIU TITLE STEFENS, CARLOS Efrain Rosario NAME 1.2 NAME Carr. #2, Km. 17.0, Bo. Candelaria BAHIA, SAN JUAN RF 22 STREET ADDRESS 1.3 STREET ADDRESS CATANO PU Toa Baja, Puerto Rico 00949 CITY - ST - 7IP 1.4 C(TY-ST-70) Change ☐ DELETE 21 TITLE Addition TITLE TOLEDO, LUIS 2.2 NAME NAME CARR. 937 KM 1.1 STREET ADDRESS 2.3 STREET ADDRESS LAS PIEDRAS PR CITY-ST-ZIP 2.4 CITY - ST-2IP XX DELETE Change TITLE 3.1 TITLE Addition ROMFH, GEORGE 3.2 NAME NAME 146025 SW 79 STT STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TO LE SERRANO, ANA C. 4. 2 NAME NAME **POMARROSA K-7** STREET ADDRESS 4.3 STREET ADORESS TOA BAJA PR 4.4 CITY - ST - 7IP CITY-ST-ZIP XX DELETE TITLE 5.1 TITLE Change Addition SANTORSOLA, ROCCO NAME 52 NAME 11701 N.W. 21 ST. STREET ADDRESS 5.3 STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP 5.4 CITY-ST-ZIP XX DELETE Addition

CITY-ST-ZIP 6.4 CITY - S1 - ZIP 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 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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to expected this report as required by Chapter 607, Florida Statutes; and that my name applies in Block 12 or Block 13 of Edward or on an altachment with an address. appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6.1 THE

6.2 NAME

TITLE

NAME

STREET ADDRESS

STEFFENS, CARLOS

CANTANO PR

BAHIA SAN JUAN RF 22

Change

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