FILE NOW: FILING FEE AFTER MAY 1ST IS \$550,00

PROFIT CORPORATION ANNUAL REPORT

1999

CALIBER CORPORATION

1. Corporation Name

DOCUMENT # F15853



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Jun 16, 1999 8:00 am Secretary of State

06-16-1999 90011 007 ***550.00

Principal Place of Business Mailing Address 77 CRANDON BLVD. C/O GEORGE VOLSKY ONE SE 3RD AVE 28TH FL DO NOT WRITE IN THIS SPACE KEY BISCAYNE FL 33131 MIAM! FL 33131 3. Date Incorporated or Qualifed 01/23/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable 21 65-0054866 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Country Zip Zip This corporation owes the current year Intangible 30 □Yes [X]No 24 25 29 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent OBREGON, LUCIA DE 82 Street Address (P.O. Box Number is Not Acceptable) 77 CRANDON BLVD APT 8B 83 KEY BISCAYNE FL 33131 84 City 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 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 ☐ Change Addition TITLE 1.1 TITLE OBREGON-DE, LUCIA 1.2 NAME NAME STREET ADDRESS 77 CRANDON BLVD. APT.8B 1.3 STREET ADDRESS KEY BISCAYNE FL 1 4 CITY-ST-ZIP CITY-ST-ZIP TITLE STV □ DELETE 2.1 TITLE Change ☐ Addition MCALLISTER, JORGE NAME 2.2 NAME STREET ADDRESS 77 CRANDON BLVD. APT.8B 2.3 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 2. 4 CITY-ST-ZIP DELETE Change ☐ Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE Change ☐ Addition 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change ☐ Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

CITY-ST-ZIP 14. 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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

61 TITLE

6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

☐ DELETE

Daytime Phone #

Change

□ Addition