

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F46974

1. Entity Name

CAAB, INC.

FILED
Jun 08, 2000 8:00 am
Secretary of State

06-08-2000 90003 022 ***150.00

Principal Place of Business

Mailing Address

~~1500 NW 62ND ST., STE 102~~
~~FT LAUDERDALE FL 33309~~
 US

~~1500 NW 62ND ST., STE 102~~
~~FT LAUDERDALE FL 33309-1840~~
 US

2. Principal Place of Business

3. Mailing Address

255 Commercial Blvd.,
 Suite, Apt. #, etc.
 200

255 COMMERCIAL BLVD
 Suite, Apt. #, etc.
200

City & State
 Lauderdale By The Sea

City & State
LAUDERDALE BY THE SEA

Zip
 33308-4419

Country
 Broward

Zip
33308

Country
BROWARD

4. FEI Number **59-2131290**

Applied For
 Not Applicable

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

~~GROGQUET, MARC~~
~~1500 NW 62ND ST., STE 102~~
~~FT LAUDERDALE FL 33309~~

Name
Miguel San Miguel
 Street Address (P.O. Box Number is Not Acceptable)
 255 Commercial Blvd.,
 Suite 200
 City
 Lauderdale By The Sea, **FL** Zip Code
 33308-4419

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

Miguel San Miguel

3/15/00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PT	BOUTAREL, ANDRE		
STREET ADDRESS	1500 NW 62ND ST., STE 102	255 Commercial Blvd., Suite 200	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	Lauderdale By The Sea, FL 33308-4419	
VS	CAVENG, PHILIPPE		
STREET ADDRESS	3181 N FEDERAL HWY, 0TH FL	255 Commercial Blvd., Suite 200	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	Lauderdale By The Sea, FL 33308-4419	

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/00 (957) 491-7940
 Date Daytime Phone #

CR2E034 (9/99)