

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT #
1. Corporation Name

F93000003284(7)

CARIBAD, INC.

Principal Place of Business

G.P.O. Box 363288
San Juan, PR 00936-3288

Mailing Address

Attn: Tax Dept.
1300 N.W. 22nd St.
Pompano Beach, FL
33069

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 G.P.O. Box 363288

State, Apt. #, etc.

22 City & State

23 San Juan, PR

Zip Country

24 00936-3288

25

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

2a. Mailing Address

26 Attn: Tax Dept.

State, Apt. #, etc.

27 1300 N.W. 22nd St.

City & State

28 Pompano Beach, FL

Zip

29 33069

Country

30 Broward

3. Date Incorporated or Qualified

07/14/1993

4. FFI Number

66-0452664

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

Julie Layton

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

1300 N.W. 22nd St.

83

84 City

Pompano Beach

FL

85 Zip Code

33069

11. Pursuant to the provisions of Sections 607.0902 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent to that 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 provisions of Chapter 607, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

C/CEO

NAME

Keon, William T, III

STREET ADDRESS

GPO Box 363288

CITY, ST, ZIP

San Juan, PR 00936

TITLE

VP/CFO/T

NAME

O'Leary, Daniel J.

STREET ADDRESS

GPO GPO Box 363288

CITY, ST, ZIP

San Juan, PR 00936

TITLE

Comptroller

NAME

Cammarata, Daniel

STREET ADDRESS

GPO Box 363288

CITY, ST, ZIP

San Juan, PR 00936

TITLE

VP/S

NAME

Bonilla, Fernando

STREET ADDRESS

GPO Box 363288

CITY, ST, ZIP

San Juan, PR 00936

TITLE

NAME

GPO Box 363288

STREET ADDRESS

San Juan, PR 00936

CITY, ST, ZIP

TITLE

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San Juan, PR 00936

CITY, ST, ZIP

TITLE

NAME

GPO Box 363288

STREET ADDRESS

San Juan, PR 00936

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

Campo Rico Ave., Corner Loiza Expressway
Carolina, P.R. 00982

Campo Rico Ave., Corner Loiza Expressway
Carolina, P.R. 00982

Campo Rico Ave., Corner Loiza Expressway
Carolina, P.R. 00982

000002558341
-06/12/98-01053-036
***150.75

SIGNATURE:

Daniel J. O'Leary

4/20/98 954-977-2500

CR2E034 (10/97)