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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

May 13 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J03245

(4)

CARIBBEAN BONDED WAREHOUSE CORPORATION

Principal Place	of Business	Mailing Address			a indreid dest baide title bidie bilde gient gitt	1 81911 BIBS1 81811 BIBS1 BIBS1 BIBS1 1881
6691 BAYMEADOW DRIVE 6691 BAYMEADOW DRIVE						
GLEN BURNIE MD 21060		GLEN BURNIE MD 21060			DO NOT WRITE	IN THIS SPACE
					3. Date Incorporated or Qualified	
					03/11/1986	
2. Principal Pi	ace of Business	2a. Mailing Address			4. FEI Number	Applied For
21		26		59-2660153	Not Applicabl	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional	
22		27			o. Octimodis of oldius Desired	Fee Required
City & State	9	Crty & State			6. Election Campaign Financing	\$5.00 May Be
23		28	1 0		Trust Fund Contribution	☐ Added to Fees
Zip	Country	Z(p)	Country	•	8. This corporation owes or has paid	— • — "
24	25] 9. Name and Address of Currer	[29]	30		Personal Property Tax due June : 10. Name and Address of New Rec	
			81	Name	IV. Italio alla Austoss di Itali	Jistorea Agoin
	E PRENTICE-HALL CORPORATION	M STSIEM INC.				
	11 HAYS STREET		82 Street Ad		ddress (P.O. Box Number is Not Acceptable)	
SUITE 105 Tallahassee FL 32301			83	 		
IAL	LTINOULL IL 06001			ļ <u>.</u>		
_			84	City		FL 85 Zip Code
, 11. Pursuant t	o the provisions of Sections 607,050	12 and 607.1508, Florida Statu	ites. The abov	Le-named	corporation submits this statement for the pu	urpose of changing its registered
office or re	oglstered agent, or both, in the State in familiar with, and accept the oblig.	of Florida, Such change was	authorized by	the corp	poration's board of directors. I hereby accep	t the appointment as registered
	is partition with and accept the oring	ations of, occurring our coop, ()	iorida Statute	3		
SIGNATURE	Signature, typical or printed name of registered agr	est and title diappissable (NO	II: Registered Age	int signature	required when reinsteling)	DATE
12.	OFFICERS AN	D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICE	ERS AND DIRECTORS IN 12
TITLE	PD	☐ DELETE	1.1 TOLE		ρ	Change 🔲 Addition
NAME	HOWIE, JEROME A.		1,2 NAME	-	•	
STREET ADDRESS	5070 N.W. 93RD DORAL PL		1.3 STREET	ADDRESS		
CITY-ST-ZIP	MIAMI FL		1.4 CITY - S	1-2IP		
TITLE	VD	☐ DELETE	2.1 TITLE		V	Change L Addition
NAME	ALARD, ENRIQUE S.		2.2 NAME			
STREET ADDRESS	12862 SW 115TH TERR		2.3 STREET	ADDRESS		
CITY-ST-ZIP	MIAMI FL	·	2. 4 CITY-	ST-ZIP		
TITLE	VD	DELETE	3.1 TITLE		V D	Change A Addition
NAME	BERNSTEIN, DAVID H		3.2 NAME		JOHN EDMONOSON	10 23
STREET ADDRESS	2403 STILL FOREST RD.		33STREET	- 1	17 EQUESTRIAN RIDGE A	•
CITY-ST-ZIP	BALTO MD 21208	Delete.	3.4. CIJY-	S1-ZIP	NEWTOWN, CT 06470	
TITLE	VPD	☐ DELETE	4.1 TITLE	-	V D	Change
NAME	CARFORA, ALFRED		4. 2 NAME	1		
STREET ADDRESS	53 KIDGEWOOD DHIVE		43 STREET	- 1		
CITY-ST-ZIP	WEST REDDING CT	DELETE	4.4 CITY - S	1 - ZIP	(2 f	Change TV Addition
TITLE	VSTD Egan, Gerald	TA DELETE	5 1 TITLE	Ī	V T KENNETH HINKLE IT	Change Addition
NAME AXDEET ABODECE	6 FENCE CREEK DR.		5.2 NAME	1000500	101 OAK HILLS DR	
STREET ADDRESS	MADISON CT		5.3 STREET	AUDRESS	HANOVER, PA 17331	
CITY-ST-ZIP	MADIOUR OI	DELETE	5 4 City - S 6 1 Titl(F	0 - ZIP		Change Addition
TITLE		L'1 octuit		ŀ	LAWRENCE CAPUTO	El oundo El nomino
NAME CTOTET ADODGGG			6.2 NAME	ADDRESS	35 OLD WASHINGTON RD	
STREET ADDRESS			63 STREET		RIDGEFIELD, CT 0687	2
CITY-ST-ZIP	ertify that the information superiod w	ith this filing does not qualdy f	64 CITY-S for the exemp		d in Section 119.07(3)(i), Florida Statutes I f	
indicatéd -	on this a nnual report or supplementa	al annual réport is true and ácc	curate and th	at my sigi	nature shall have the same legal effect as if	made under oath; that I am an
Block 12 of	or Blo ck 13 it changed, or on an atta	chment with an address	execute this	report as	required by Chapter 607, Florida Statutes; a	and mat my name appears in
	or Block 13 if changed, or on an atta	ENNETH HINKLE			Manlac	114 1/0//1