

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # J57112

1. Entity Name

CARIBBEAN EXPEDITING & SERVICE COMPANY, INC.

FILED

02 MAY 24 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2521 NE 35th Street

Suite, Apt. #, etc.

3. Mailing Address

c/o John L. Korthals

Suite, Apt. #, etc.

1401 E. Atlantic Blvd.

DO NOT WRITE IN THIS SPACE

City & State

Lighthouse Point, FL

Zip

33064

Country

U.S.

City & State

Pompano Beach, FL

Zip

33060

Country

U.S.

4. FEI Number

65-0001749

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

John L. Korthals

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

1401 E. Atlantic Blvd.

City

Pompano Beach

FL

Zip Code
33060

8. The above named entity admits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

John L. Korthals

5/23/02

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/V/T/S/D
Leon M. Hamilton
2521 NE 35th Street
Lighthouse Point, FL 33064

TITLE
NAME
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CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Leon M. Hamilton, President

5/23/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

20f2

JOHN L. KORTHALS
Attorney at Law

1401 East Atlantic Blvd.
Pompano Beach, FL 33060

(954) 783-2999
FAX (954) 783-9832

May 23, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

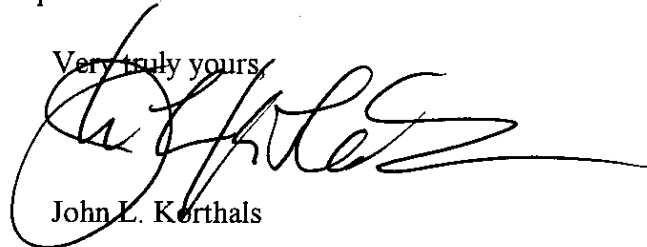
Re: Caribbean Expediting & Service Company, Inc.
2002 Uniform Business Report

To whom it may concern:

Enclosed please find a copy of the 2001 Uniform Business Report which was filed by Caribbean Expediting & Service Company, Inc. Also enclosed is a copy of the corporate printout for Caribbean Expediting & Service Company, Inc. from your website. Please note that the mailing address on the printout is different from the Business Report. Caribbean Expediting never received the Business Report this year due to the state's scrivener's error.

We were informed by an employee of the Department of State that Caribbean Expediting could file the 2002 Uniform Business Report for the \$150.00 fee since there was an error in the mailing address. We have delivered to CSC Networks for filing the completed Uniform Business Report, together with our Trust Account Check No. 8707 in the amount of \$158.75, representing the filing fee and a Certificate of Status fee. If you should need any further information, please feel free to call. Thank you for your cooperation.

Very truly yours,



John L. Korthals

JLK/msb
Enclosures