

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K09856**

(1)

1. Corporation Name

CARIB OCEAN SHIPPING, INC.



Principal Place of Business

**3795 NW SOUTH RIVER DRIVE
MIAMI FL 33142**

Mailing Address

**5209 N.W. 74TH AVENUE
SUITE 213
MIAMI FL 33166
US**

2. Principal Place of Business

21 **5209 N.W. 74th Ave.**

State Apt. #, etc.

22 **suite # 213**

City & State

23 **Miami Fl. 33166**

Zip

24 **33166**

Country

25 **Dade**

2a. Mailing Address

26 **5209 N.W. 74th Ave.**

State Apt. #, etc.

27 **Suite # 213**

City & State

28 **Miami Fl. 33166**

Zip

29 **33166**

Country

30 **Dade**

3. Date Incorporated or Qualified

12/30/1987

3a. Date of Last Report

06/30/1995

4. FET Number

65-0040633

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**OMELIO, RAMIREZ
5209 N.W. 74TH AVENUE
MIAMI FL 33166**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0605 and 607.1504, Florida Statutes, the undersigned, who is an officer or director of the corporation, hereby certifies that the information furnished herein is true and correct, and that the undersigned is duly qualified to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE

Omilio Ramirez

1/29/96

12. OFFICERS AND DIRECTORS

NAME
DPT
OMELIO, RAMIREZ
STREET ADDRESS
5209 N.W. 74TH AVENUE, SUITE 213
CITY
MIAMI FL
STATE
FL
ZIP
33166
NAME
PACHECO, ISRAEL
STREET ADDRESS
3795 NW SOUTH RIVER DR
CITY
MIAMI FL

☐ DELETED

☒ DELETED

☐ DELETED

☐ DELETED

☐ DELETED

☐ DELETED

14. I hereby certify that the information supplied on this report is voluntarily furnished by me or by an officer or director of the corporation, or by a promoter or trustee of the corporation, and that I am an officer or director of the corporation, or the promoter or trustee of the corporation, and that I am duly qualified to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attached sheet with an address.

SIGNATURE:

Omilio Ramirez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

1/29/96 **305**

CR2E034 (12/95)