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Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90076 045 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K16159

1. Corporation Name

CARIBBEAN INTERNATIONAL CONSULTING & MARKETING, INC.

Principal Place of Business

 378 WHOOPING LOOP
 SUITE 1272
 ALTAMONTE SPRINGS FL 32701
 US

Mailing Address

 378 WHOOPING LOOP
 SUITE 1272
 ALTAMONTE SPRINGS FL 32701
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1988

4. FEI Number

59-3473912

Applied For

NOT APPLICABLE

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 the current year Intangible Personal Property Tax.

☐ Yes☐ No

2. Principal Place of Business

21 13535 Feather Sound Dr

(Suite, Apt. #, etc.)

22 220

City & State

23 Clearwater

Zip

24 33762

Country

25 Pinellas

2a. Mailing Address

26 13535 Feather Sound Dr

(Suite, Apt. #, etc.)

27 220

City & State

28 Clearwater

Zip

29 33762

Country

30 Pinellas

9. Name and Address of Current Registered Agent

 RIEKEL, WILLIAM
 378 WHOOPING LOOP
 SUITE 1272
 ALTAMONTE SPRINGS FL 32701

10. Name and Address of New Registered Agent

81 Name

Fleisher, Christian

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

13535 Feather Sound Dr

83

Suite 220

84 City

Clearwater

FL

85 Zip Code

33762

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Christian Fleisher

(NOTE: Registered Agent signature required when reinstating)

4/5/99

DATE

12. OFFICERS AND DIRECTORS

TITLE

 CEOP
 FLEISHER, CHRISTIAN
 378 WHOOPING LOOP
 ALTAMONTE SPRINGS FL 32701
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

8.1 TITLE

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Christian Fleisher

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)