

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

1995 MAY -1 PM 7:31

DOCUMENT # K31941

1. Corporation Name

CARIBEMAR, INC.

Principal Place of Business

**2630-A NW 41st STREET
GAINESVILLE, FL 32606**

Mailing Address

**P.O. BOX 13461
GAINESVILLE, FL 32604**

500001492085

-05/17/95--01160--004

******200.00 ****200.00**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		08/29/1988		4/25/94	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		59-1929726		Not Applicable	
24 Zip		29 Zip		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
26		31		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**DIAZ, MIGUEL J.
2630-A NW 41st STREET
GAINESVILLE, FL 32606**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☒ Change ☐ Addition
NAME	DIAZ, MIGUEL J.	1.2 NAME	P
STREET ADDRESS	3400 CORAL WAY NO. 203	1.3 STREET ADDRESS	2630-A NW 41st STREET
CITY - ST - ZIP	MIAMI, FL	1.4 CITY - ST - ZIP	GAINESVILLE, FL 32606
TITLE	S/T	2.1 TITLE	☒ Change ☐ Addition
NAME	INSUA, ARISTIDES MENDEZ	2.2 NAME	DIAZ, MARIA TERESA
STREET ADDRESS	3400 CORAL WAY NO. 203	2.3 STREET ADDRESS	P.O. BOX 13461 N/A
CITY - ST - ZIP	MIAMI, FL	2.4 CITY - ST - ZIP	GAINESVILLE, FL
TITLE	D	3.1 TITLE	☒ Change ☐ Addition
NAME	PRADO, MARTA	3.2 NAME	MIGUEZ, ALFONSO N/A
STREET ADDRESS	3400 CORAL WAY NO. 203	3.3 STREET ADDRESS	P.O. BOX 13461
CITY - ST - ZIP	MIAMI, FL	3.4 CITY - ST - ZIP	GAINESVILLE, FL
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	QUINTERO, PAOLA DE	4.2 NAME	TABOADA, MANUEL
STREET ADDRESS	3400 CORAL WAY NO. 203	4.3 STREET ADDRESS	P.O. BOX 13461 N/A
CITY - ST - ZIP	MIAMI, FL	4.4 CITY - ST - ZIP	GAINESVILLE, FL
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 duly elected or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIGUEL J. DIAZ

4/25/95 (904) 374-4150