

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

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K31941 (3)

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 13151 Newberry Road		26 P.O. Box 13461		08/29/1988	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1929726	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Tioga, FL		28 Gainesville, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 32669		Zip 32604		Country USA	
24		29		30	
25		26		27	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DIAZ, MIGUEL J. 2630-A NW 41ST STREET GAINESVILLE FL 32606		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 13151 Newberry Road 83 84 City Tioga FL 85 Zip Code 32669	

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIAZ, MIGUEL J.	1.2 NAME	
STREET ADDRESS	2630-A NW 41ST STREET	1.3 STREET ADDRESS	13151 Newberry Road
CITY-ST-ZIP	GAINESVILLE FL 32606	1.4 CITY-ST-ZIP	Tioga, FL 32669
TITLE	ST	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIAZ, MARIA TERESA	2.2 NAME	
STREET ADDRESS	P.O. BOX 13461 N/A	2.3 STREET ADDRESS	13151 Newberry Road
CITY-ST-ZIP	GAINESVILLE FL 32606	2.4 CITY-ST-ZIP	Tioga, FL 32669
TITLE	D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIGUEZ, ALFONSO	3.2 NAME	
STREET ADDRESS	P.O. BOX 13461 N/A	3.3 STREET ADDRESS	13151 Newberry Road
CITY-ST-ZIP	GAINESVILLE FL 32606	3.4 CITY-ST-ZIP	Tioga, FL 32669
TITLE	D	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TABOADO, MANUEL	4.2 NAME	
STREET ADDRESS	PO BOX 13461	4.3 STREET ADDRESS	13151 Newberry Road
CITY-ST-ZIP	GAINESVILLE FL	4.4 CITY-ST-ZIP	Tioga, FL 32669
TITLE	V	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIAZ, LUIS A	5.2 NAME	
STREET ADDRESS	2630A NW 41 ST	5.3 STREET ADDRESS	13151 Newberry Road
CITY-ST-ZIP	GAINESVILLE FL	5.4 CITY-ST-ZIP	Tioga, FL 32669
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	S
STREET ADDRESS		6.3 STREET ADDRESS	Diaz, Anneliese
CITY-ST-ZIP		6.4 CITY-ST-ZIP	13151 Newberry Road

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), 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.

SIGNATURE

CR2E034 (10/97)