FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2001 8:00 am **DOCUMENT # K31941 Secretary of State** 1. Entity Name CARIBEMAR, INC. 02-05-2001 90138 043 ***150.00 Principal Place of Business Mailing Address 13151 NEWBERRRY ROAD P.O. BOX 13461 GAINESVILLE FL 32604 TIOGA FL 32669 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1929726 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, MIGUEL J. Street Address (P.O. Box Number is Not Acceptable) 13151 NEWBERRY ROAD **TIOGA FL 32669** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE Delete TITLE DIAZ, MIGUEL J. NAME NAME STREET ADDRESS STREET ADDRESS 13151 NEWBERRY ROAD CITY-ST-ZIP CITY-ST-ZIP TIOGA FL 32669 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME DIAZ, MARIA TERESA NAME STREET ADDRESS STREET ADDRESS 13151 NEWBERRY ROAD CITY-ST-ZIP CITY-ST-ZIP TIOGA FL 32669 ☐ Delete Addition TITLE MIGUEZ, ALFONSO NAME NAME STREET ADDRESS STREET ADDRESS 13151 NEWBERRY ROAD CITY-ST-ZIP CITY-ST-ZIP TIOGA FL 32669 TITLE ☐ Delete TITLE Change ☐ Addition TABOADA, MANUEL NAME NAME STREET ADDRESS STREET ADDRESS 13151 NEWBERRY ROAD CITY-ST-ZIP CITY-ST-ZIP TIOGA FL 32669 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIAZ. LUIS A NAME STREET ADDRESS 13151 NEWBERRY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIOGA FL 32669 TITLE ☐ Delete TITLE (X) Change Addition NAME DIAZ, ANNALIESE NAME Diaz, Anneliese STREET ADDRESS STREET ADDRESS 13151 NEWBERRY ROAD CITY-ST-ZIP CITY-ST-ZIP TIOGA FL 32669

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 Block 12 if changed, or on an attachment with appears in all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE