2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 27, 2002 8:00 am Secretary of State **DOCUMENT #** L29101 1. Entity Name CARIBE RENTALS CORP. 03-27-2002 90028 028 ***150 Principal Place of Business Mailing Address 11755 SW 90 STREET 11755 SW 90 STREET SUITE 203 SUITE 203 MIAMITEL 33176 MIAMI FL 33176 Hŝ 2. Principal Place of Business 3. Mailing Address 11755 SW 90th STREET 11755 SW 90th STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 210 SHITE 210 City & State City & State 4. FEI Number Applied For 59-2987250 MIAMI, FL Not Applicable MIAMI, FI Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 33186 Fee Required <u>33186</u> **USA** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ CARLOS E. MARTINEZ, CARLOS E. Street Address (P.O. Box Number is Not Acceptable) 11755 SW 90th STREET SUITE 210 11755-SW 90 STREET SUITE 203 MIAMI FL 33178-Zip Code MIAMI. 33186 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. SIGNATUR typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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. TITLE ☐ Defete ☐ Addition TITLE x Change MARTINEZ, EMILIO F. MARTINEZ, EMILIO F NAME NAME address 14260 SW 119 AVE STREET ADDRESS STREET ADDRESS 11755 SW 90th STREET SUITE 210 MIAMI FL CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 TITLE ☐ Delete TITLE Change MARTINEZ, CARLOS E. NAME NAME MARTINEZ CARLOS E address 14260 SW 119 AVE STREET ADDRESS STREET ADDRESS 11755 SW 90th STREET SUITE 210 MIAMI FL CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186... ___ Change TITLE ☐ Defete TITLE ☐ Addition VΡ MARTINEZ, RAUL A. NAME NAME MARTINEZ RAUL 14260 SW 119 AVE STREET ADDRESS STREET ADDRESS 11755 SW 90th STREET SUITE 210 MIAMI FL CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 TITLE - Delete -TITLE Change ☐ Addition VP MARTINEZ EMILIO J MARTINEZ, EMILIO J. NAME NAME 11755 SW 90th STREET SUITE 210 14260 SW 119 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 MIAMI FL CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Addition P MARTINEZ, MARIANA NAME NAME address 14260 SW 119 AVE MARTINEZ MARIANA STREET ADDRESS STREET ADDRESS 11755 SW 90 th STREET SUITE 210 MIAMI FL CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered.

FILED