

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # L53603 (1)

1. Corporation Name

CARIB TERRACE MOTEL, INC.



Principal Place of Business

% ERNESTO KLUN  
552 N. OCEAN BLVD.  
POMPANO BEACH FL 33062

Mailing Address

% ERNESTO KLUN  
552 N. OCEAN BLVD.  
POMPANO BEACH FL 33062

3. Date incorporated or Qualified  
02/26/1990

3a. Date of Last Report  
02/09/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

4. FEI Number

65-0176500

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAKERJIAN, JERRY  
1591 E ATLANTIC BLVD., SUITE 200  
POMPANO BEACH FL 33060

81 Name

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

83

84 City

FL

85 Zip Code

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 (if not the same as above)

(Name of Registered Agent required when there is a change)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT ☐ DELETE  
NAME KLUN, ERNESTO  
STREET ADDRESS 1217 SLOCUM AVE. 450 TERRY LANE  
CITY-ST-ZIP DALLAS TX HEATH, TX 75087

TITLE DVS ☐ DELETE  
NAME KLUN, NANETTE  
STREET ADDRESS 1217 SLOCUM AVE. 450 TERRY LANE  
CITY-ST-ZIP DALLAS TX HEATH, TX 75087

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPT ☐ Change ☐ Addition

1.2 NAME ERNESTO KLUN

1.3 STREET ADDRESS 450 TERRY LANE HEATH TX 75087

1.4 CITY-ST-ZIP

2.1 TITLE DVS ☐ Change ☐ Addition

2.2 NAME NANETTE KLUN

2.3 STREET ADDRESS 450 TERRY LANE HEATH TX 75087

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

\$200.00 deposited by Bank

SIGNATURE:

ERNESTO KLUN 214-771-6070  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/25/96

Date

Change Fee

CR2E034 (12/95)