2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # L59288 May 15, 2000 8:00 am 1. Entity Name Secretary of State CARIBBEAN HOLDINGS, INC. 1.16歳227日子9後でし 05-15-2000 90237 013 ***158.75 Mailing Address Principal Place of Business 500 N. WESTSHORE P.O. BOX 24282 TAMPA FL 33623-4282 SUITE 405 **TAMPA FL 33609** US 2. Principal Place of Business 5045 W. Cypress DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0182380 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CISNEROS, FRANK Street Address (P.O. Box Number is Not Acceptable) 500 N. WESTSHORE BLVD SUITE 405 **TAMPA FL 33609** Zip Code 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 a: Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees ∷ ⊮(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PST** TITLE Change ☐ Addition ☐ Delete TITLE CISNEROS, FRANK G NAME NAME STREET ADDRESS STREET ADDRESS 500 N NWESTSHORE BKLVD STE 405 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 ☐ Change Addition ☐ Delete TITLE PEREZ, HENRY NAME STREET ADDRESS 500 N WESTSHORE BLVD STE 405 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE

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 type 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.

NAME

TITLE

NAME

STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/26/00 (813) 286-0112

Change

Addition