SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (5)L67641 FLORIDA CARIBBEAN CONNECTION, INC. Mailing Address Principal Place of Business C/O HENRY TEPE C/O HENRY TEPE 516 BROADWAY AVE. 516 BROADWAY AVE. 3a. Date of Last Report 3. Date incorporated or Qualified LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936 04/20/1990 11/01/1995 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0201606 26 21 \$8.75 Additional Suite Apt # etc 5. Certificate of Status Desired Suite, Apt #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 28 8. This corporation has liability for intangible tax under s. 199 032, 23 Country Country Ζιρ Yes 🔲 No Florida Statutes 30 25 29 Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name CARNAHAN, THOMAS L Street Address (P.O. Box Number is Not Acceptable) 82 8211 COLLEGE PARKWAY FORT MYERS FL 33919 R3 Zip Code 85 City 84 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 polis, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. (table: Registered Agent signal are required when re-installing): SIGNATURE Signature, type disciplinate and reported to justice of agent and to eld appointable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/S) 13. OFFICERS AND DIRECTORS Change Addition 12 DELETE 1.1 TITLE CR2E034 TITLE DPT 1.2 NAME TEPE, HENRY NAME 1.3 STREET ADDRESS 516 BROADWAY AVE. STREET ADDRESS 1.4 CITY - ST - ZIP Change Addition LEHIGH ACRES FL CITY-ST-ZIP DELFTE 2 LITHE TITLE DVS 22 NAME WIESE-TEPE, DORIT NAME 2 3 STREET ADDRESS 516 BROADWAY AVE. STREET ADDRESS 2 4 CITY - S1 - ZIP LEHIGH ACRES FL Change Addition CITY-ST-ZIP DELETE 3 1 HTLE TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP Change Addition CITY-ST-ZIP DELETE 4.1 THE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 TOLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - 71P Change Addition CITY - ST - ZIP DELETE 6 1 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my's gnature shall have the same logal 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFISER OR DIRECTOR