

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

pg 1

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG -8 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L94836 (8)
1. Corporation Name
CARIBWRAP INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
800 DOUGLAS ROAD
SUITE 351
MIAMI FL 33134

Mailing Address
800 DOUGLAS ROAD
SUITE 351
MIAMI FL 33134

2. Principal Place of Business
21 10210 NW South River Drive
8359 NW 68th St.
Suite, Apt. #, etc.
22
City & State
23 Miami, FL
Zip 33178-1222 Country US
24 23166 1322 25 US
26 8359 NW 68th St. River Dr
Suite, Apt. #, etc.
27
City & State
28 Miami, FL
Zip 33178-1322 Country US
29 33166 1322 30 US

3. Date Incorporated or Qualified 08/21/1990
3a. Date of Last Report 02/26/1996
4. FEI Number 65-0211905
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CABEZA, MANUEL E.
800 DOUGLAS ROAD
SUITE 351
MIAMI FL 33134

10. Name and Address of New Registered Agent
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 and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE DPST
NAME GAULDING, GEORGE C
STREET ADDRESS 8359 NW 68TH ST.
CITY-ST-ZIP MIAMI FL 33168
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP
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NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)

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Manuel E. Cabeza, P.A.

Attorneys and Counselors at Law

800 Douglas Road
Douglas Entrance, Puerta del Sol
Suite 351
Coral Gables, Florida 33134

Telephone (305) 444-7282
Telefax (305) 444-7281

August 4, 1997

State of Florida, Department of State
Division of Corporations
Annual Reports Section
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: Our File Number.: 1167-01
Corporation: Caribwrap Inc.
Document Number.: L94836

Dear Sir or Madam:

We are the registered agents for the above corporation. Last year our client had requested that the annual report be forwarded to our office. We or the above corporation never received the original request for filing the annual report. We receive numerous annual report forms every year on behalf of our clients and they are all processed and filed with your office on a timely basis. We cannot ascertain at the present time why the original annual report for Caribwrap was not received. Nonetheless, it was not and your recent "Second Notice" is the first notification we received indicating that the annual report was not filed. We would appreciate your accepting the late filing of the annual report taking the above into consideration. Our client has changed the mailing address, please change your records accordingly.

Sincerely,

Thank you for your consideration of the above request.

Sincerely,



Manuel E. Cabeza

MEC/mec
Enclosures

cc: George Gaulding