

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M16356

(1)

1. Corporation Name

GREAT CARIBBEAN CORP.

Principal Place of Business

2300 CORAL WAY
#200
MIAMI FL 33145

Mailing Address

2300 CORAL WAY
#200
MIAMI FL 33145

FILED

98 FEB -3 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1985

4. FEI Number

59-2578146

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

2. Principal Place of Business

21 2300 CORAL WAY

Suite, Apt. #, etc.

22 SUITE # 200

City & State

23 MIAMI FLORIDA

Zip

24 33145

Country

25 US.

2a. Mailing Address

26 2300 CORAL WAY

Suite, Apt. #, etc.

27 SUITE # 200

City & State

28 MIAMI FLORIDA

Zip

29 33145

Country

30 US.

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES, INC.

2300 CORAL WAY
SUITE 200
MIAMI FL 33145

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 607.1501, 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

AMADA CANTERA LOPEZ./PRES

JAN 29/98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LOPEZ-CANTERA, CARLOS C
STREET ADDRESS 7401 N.W. 7TH ST.
CITY-STATE-ZIP MIAMI FL

TITLE SD
NAME LOPEZ-AGUIAR, CARLOS C
STREET ADDRESS 1040 S.W. 1ST ST.
CITY-STATE-ZIP MIAMI FL

TITLE VD
NAME LOPEZ-AGUIAR, AMADA C
STREET ADDRESS 1040 S.W. 1ST ST.
CITY-STATE-ZIP MIAMI FL

TITLE TD
NAME LOPEZ-CANTERA, AMADA
STREET ADDRESS 1036 S.W. 1ST ST.
CITY-STATE-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
000002421850-1
-02/04/98-01116-007
****150.00 ****150.00

2.1 TITLE P/D/
2.2 NAME LOPEZ-AGUIAR CARLOS C.
2.3 STREET ADDRESS 2300 CORAL WAY SUITE # 200
2.4 CITY-STATE-ZIP MIAMI FLORIDA 33145

3.1 TITLE S/D/
3.2 NAME CANTERA LOPEZ AMADA
3.3 STREET ADDRESS 2300 CORAL WAY SUITE # 200
3.4 CITY-STATE-ZIP MIAMI FLORIDA 33145

4.1 TITLE T/D/
4.2 NAME LOPEZ CANTERA AMADA
4.3 STREET ADDRESS 2300 CORAL WAY SUITE # 200
4.4 CITY-STATE-ZIP MIAMI FLORIDA 33145

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. 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 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.

SIGNATURE

JAN 29th/98

CR2E034 (10/97)