

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M46126

1. Entity Name

CARIBE HOMES CORP.

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90065 006 ***150.00

Principal Place of Business

14260 SW 119 AVE
MIAMI FL 33186-6023
US

Mailing Address

14260 SW 119 AVE
MIAMI FL 33186-6023
US

2. Principal Place of Business

11755 SW 90 St.

Suite, Apt. #, etc.

Suite # 203

City & State

Miami FL

Zip

33176

Country

USA

3. Mailing Address

11755 SW 90 St.

Suite, Apt. #, etc.

Suite # 203

City & State

Miami FL

Zip

33176

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2771491

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MURAI WALD BIONDO & MORENO, P.A.
25 S.E. 2ND AVENUE
SUITE 900
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Carlos Martinez

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

11755 SW 90 St.

Suite # 203

City

Miami

FL

Zip Code

33176

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1-15-01

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE DP
NAME MARTINEZ, CARLOS E.
STREET ADDRESS 14260 SW 119 AVE
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE VP
NAME MARTINEZ, MARIANA
STREET ADDRESS 14260 SW 119 AVE
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE D
NAME MARTINEZ, EMILIO F.
STREET ADDRESS 14260 SW 119 AVE
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE DVP
NAME MARTINEZ, RAUL A.
STREET ADDRESS 14260 SW 119 AVE
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE AS
NAME MARTINEZ, FERNANDO I
STREET ADDRESS 14260 SW 119 AVE
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE VP
NAME MARTINEZ, EMILIO J
STREET ADDRESS 14260 SW 119 AVE
CITY-ST-ZIP MIAMI FL ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-01

Date

(305) 233-6776

Daytime Phone #

CR2E034 (10/00)

023751