

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M57703 (4)

1. Corporation Name

CARIBBEAN RESEARCH & DEVELOPMENT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 3: 00

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 2737 E. OAKLAND PARK BLVD Suite, Apt. #, etc. # 202 PO Drawer 9237 City & State 23 Ft Lauderdale, FL Zip 24 33310-9237 Country 25 USA		2a. Mailing Address 26 2737 E. Oakland Park Blvd Suite, Apt. #, etc. # 202 PO Drawer 9237 City & State 28 Ft LAUDERDALE, FL Zip 29 33310-9237 Country 30 USA		3. Date Incorporated or Qualified 08/20/1987	3a. Date of Last Report 03/10/1994
				4. FEI Number 65-0037568	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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

CARLON, JOHN T., JR.
2701-A E. OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
2737 E. OAKLAND PARK BLVD # 202
83
84 City
Ft LAUDERDALE FL
85 Zip Code
33310-9237

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, printed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

JOHN T. CARLON, JR.

1/18/95

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVT CARLON, JOHN T., JR. 2701-A E. OAKLAND PARK FT. LAUDERDALE FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☒ Change ☐ Addition 2737 E. Oakland Park Blvd # 202
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS DAVEY, G.R. 2701-A E. OAKLAND PARK FT. LAUDERDALE FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☒ Change ☐ Addition 2737 E. Oakland Park Blvd # 202
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP WEBB, N L 2701-A E OAKLAND PARK FT. LAUDERDALE FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☒ Change ☐ Addition D P (Vacant)
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

(SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR)

JOHN T. CARLON, JR.

(Name)

1/18/95

(Typed Name)

305-543-2250