

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 JUL 30 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # M57703 (4)
1. Corporation Name
CARIBBEAN RESEARCH & DEVELOPMENT CORPORATION

Principal Place of Business 2737 E. OAKLAND PARK BLVD. #202 PO DRAWER 8237 FT. LAUDERDALE FL 33310-9237 US	Mailing Address 2737 E. OAKLAND PARK BLVD. #202 PO DRAWER 8237 FT LAUDERDALE FL 33310-9237 US
--	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/20/1987		3a. Date of Last Report 02/09/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0037568		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip Country		28 Zip Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
24		25		29		30	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARLON, JOHN T., JR.
2737 E. OAKLAND PARK BLVD. #202
FT. LAUDERDALE FL 33306

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DVT	<input type="checkbox"/> DELETE		1.1 TITLE	300002257703-2		
NAME	CARLON, JOHN T. J			1.2 NAME	-08/05/97--01027--005		
STREET ADDRESS	2737 E. OAKLAND PARK BLVD SUITE 202			1.3 STREET ADDRESS	*****165.00 *****165.00		
CITY-ST-ZIP	FORT LAUDERDALE FL			1.4 CITY-ST-ZIP			
TITLE	DS	<input type="checkbox"/> DELETE		2.1 TITLE	DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	DAVEY, G.R.			2.2 NAME	DAVEY, G.R.		
STREET ADDRESS	2737 E. OAKLAND PARK BLVD #202			2.3 STREET ADDRESS	2737 E. OAKLAND PARK BLVD #202		
CITY-ST-ZIP	FT. LAUDERDALE FL			2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33306		
TITLE	DP	<input type="checkbox"/> DELETE		3.1 TITLE	DS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	JAMES, C.A.			3.2 NAME	JAMES, C.A.		
STREET ADDRESS	2737 E. OAKLAND PARK BLVD SUITE 202			3.3 STREET ADDRESS	2737 E OAKLAND PARK BLVD #202		
CITY-ST-ZIP	FORT LAUDERDALE FL			3.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33306		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	300002257703-2		
NAME				5.2 NAME	-08/05/97--01027--006		
STREET ADDRESS				5.3 STREET ADDRESS	*****8.75 *****8.75		
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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)

CARIBBEAN RESEARCH & DEVELOPMENT CORPORATION

P.O. Box 9237
Ft. Lauderdale, Florida U.S.A, 33310-9237

pg. 2

July 23, 1997

VIA REGISTERED MAIL, RETURN RECEIPT REQUESTED

Division of Corporations
Annual Reports Section
Post Office Box 1500
Tallahassee, FL 32302-1500

RE: Document No.: M-57703
Caribbean Research & Development Corp.

Gentlemen:

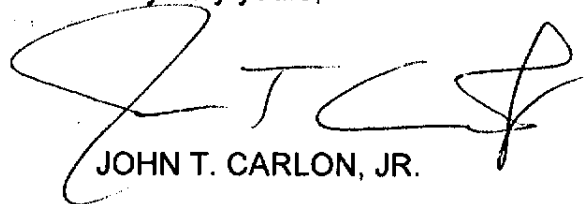
Confirming my July 21, 1997 conversation with Steve of your office, I personally mailed the completed Annual Report for the above corporation with a check for \$165.00 on January 3, 1997.

Apparently, the check was never negotiated and the annual report form was never delivered to you by the postal service. Unfortunately, I did not send the report and check via registered mail, but the president can furnish an affidavit to her execution of the Notice, and I will furnish the mailing affidavit if required.

I enclose new corporate check in the amount of \$165.00, copy of the stop payment request filed with the corporate depository bank, and Annual Report I have executed as Vice President and Treasurer during the temporary absence of the President.

Finally, I enclose additional corporate check for \$8.75 for Certificate of Status. Please advise immediately if anything further is required to return this corporation to good standing.

Very truly yours,



JOHN T. CARLON, JR.

JTC/jpf
Enclosures