2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # M57703 1. Entity Name CARIBBEAN RESEARCH & DEVELOPMENT CORPORATION Mailing Address Principal Place of Business 2737 E. OAKLAND PARK BLVD. #202 PO DRAWER 9237 FT. LAUDERDALE FL 33310-9237 FT LAUDERDALE FL 33310-9237 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0037568 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARLON, JOHN T., JR. 2737 E. OAKLAND PARK BLVD. #202 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33306 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE fitOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Change Addition TITLE DVT Delete TITLE CARLON, JOHN T. J U00000217902 02/07/05-80043-014 150.00 NAME NAME 2737 E. OAKLAND PARK BLVD SUITE 202 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL. CITY-ST-7IP CUY-ST-7IP ☐ Change Addition ŊΡ Ď Delete TITLE TITLE NAME DAVEY, G.R. NAME 2737 E. OAKLAND PARK BLVD #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33306 CiTY-ST-ZIP Change Addition LITLE ☐ Delete TITLE NAME NAME JAMES, C.A. STREET ADDRESS STREET ADDRESS 2737 E. OAKLAND PARK BLVD SUITE 202 CiTY+ST-ZIP CHTY - ST-ZIP FORT LAUDERDALE FL 33306 Change Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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