2003 FOR PROFIT CORPORATION Mar 12, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**

M57703 DOCUMENT

1. Entity Name

CARIBBEAN RESEARCH & DEVELOPMENT CORPORATION



Principal Place of Business Mailing Address 2737 E. OAKLAND PARK BLVD. PO DRAWER 9237 #202 PO DRAWER 9237 FT LAUDERDALE FL 33310-9237 FT. LAUDERDALE FL 33310-9237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0037568 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARLON, JOHN T., JR. Street Address (P.O. Box Number is Not Acceptable) 2737 E. OAKLAND PARK BLVD. #202 FT. LAUDERDALE FL 33306 City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition CARLON, JOHN T. J NAME NAME 2737 E. OAKLAND PARK BLVD SUITE 202 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP DP TITLE ☐ Delete TITLE Change ☐ Addition NAME DAVEY, G.R. NAME STREET ADDRESS 2737 E. OAKLAND PARK BLVD #202 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33306 CITY-ST-ZIP TITLE DS ☐ Delete TITLE ☐ Change ☐ Addition NAME JAMES, C.A. NAME STREET ADDRESS 2737 E. OAKLAND PARK BLVD SUITE 202 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33306 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

11 March 2003

☐ Addition

Change

FILED

03-12-2003 90113 032 ***150.00