

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 14, 1999 8:00 am
Secretary of State

05-14-1999 90004 005 ***251.25
05-14-1999 90004 006 ****61.25

DOCUMENT # N46504

1. Corporation Name

CARIBBEAN AMERICAN CARNIVAL, INC. OF MIAMI

Principal Place of Business

210-174 ST. #1407
SUNNY ISLES BEACH FL 33160

Mailing Address

210-174 ST. #1407
SUNNY ISLES BEACH FL 33160



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/18/1991

4. FEI Number

65-0308822

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

9. Name and Address of Current Registered Agent

LEWIS, SELMAN
210 - 174 STREET, SUITE 1407
SUNNY ISLES BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0603, Florida Statutes.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NONE Registered Agent signature required when reinstating)

4/26/99
DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LEWIS, SELMAN
STREET ADDRESS 210-174 STREET, SUITE 1407
CITY-ST-ZIP SUNNY ISLES BEACH FL 33160

TITLE VPD
NAME LUKE, RAYMOND
STREET ADDRESS 105 DUANE STREET
CITY-ST-ZIP NEW YORK NY 10007

TITLE D
NAME LILA, VINCENT
STREET ADDRESS 105 DUANE STREET
CITY-ST-ZIP NEW YORK NY 10007

TITLE ST
NAME D'ARCY, KATHRYN
STREET ADDRESS 210-174 STREET, SUITE 1407
CITY-ST-ZIP SUNNY ISLES BEACH FL 33160

TITLE T
NAME RAGOONAN, JOAN
STREET ADDRESS 18715 NW 10 CT.
CITY-ST-ZIP MIAMI FL 33169

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26th 1999-999-0330.
Date Daytime Phone #

CR2E037 (1/98)