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FILED

May 16 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **N92000000303 (9)**

1. Corporation Name

CARIBBEAN ALL - STARS SPORTS CLUB INC.



Principal Place of Business

Mailing Address

**3126 N. PINE HILL ROAD
BLDG 6 APT 8
ORLANDO FL 32808
US**

**3126 NORTH PINE HILL ROAD
BLDG 6 APT 8
ORLANDO FL 32808-3544
US**

3. Date Incorporated or Qualified
11/16/1992

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25

26

4. FEI Number

59-3153197

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

10. Name and Address of New Registered Agent

**THOMPSON, LORENZO
3126 N PINE HILLS RD 6-8
ORLANDO FL 32808**

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 617.0503, 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 ☐ DELETE

**PD
THOMPSON, LORENZO
3126 N. PINE HILLS RD 6-8
ORLANDO FL**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**VD
WILLIAMS, WILBERT
780 DACOMA COURT
APOPKA FL**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**T
BACCHUS, NELSON
4433 N PIUS HILLS RD
ORLANDO FL**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**SD
MORANT, EDGAR
102 SPANISH OAK LANE
APOPKA FL 32703**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY - ST - ZIP**

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY - ST - ZIP**

6.1 TITLE ☐ Change ☐ Addition

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 617, 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 SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0016879

CR2E037 (9/96)