## FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 18, 2001 8:00 am DOCUMENT # P0000025385 Secretary of State 1. Entity Name 05-18-2001 91624 001 \*\*\*\*50.00 CARIBBEAN GLOBAL INTERNATIONAL, INC. 05-18-2001 91624 002 \*\*\*100.00 Principal City of Buchuss Mailing Addras 690 MILLER DR., SUITE 205 W 690 WILLER DR SUITE 205 W. F. 72763 MIAMI SPRINGS FL 33166 MTÁMI SPRINGS FL 33168 2. Principal Place of Business 3. Mailing Address 312 Westward Dr, DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 65-1002589 Miami Springe <del>jami Springs</del> \$8.75 Additional 5. Certificate of Status Desired <del>33166</del> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WERMUTH, J. MICHAEL WermuthLaw, P.A. Street Address (P.O. Box Number is Not Acceptable) 8300 NW 53RD ST., SUITE 300 8300 NW 53rd Street, Suite 308 MIAMI FL 23166 33166 Zip Code 3166 Miami, FL 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. J. MICHAEL WERMUTH, PRESIDENT SIGNATURE. Signature, typed (NOTE: Registered Agent signature required when reinstating) ne of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. P/T X Kaddition TITLE TITLE ☐ Change NAME NAME William A. Hendrickson STREET ADDRESS STREET ADDRESS 5215 Marine Parkway CITY-ST-ZIP CITY-ST-7IP New Port Richey, FL 34652 v/s XXAddition TITLE Delete TITLE ☐ Change NAME NAME Merland J. Conine STREET ADDRESS STREET ADDRESS 312 Westward Drive, #4 CITY-ST-ZIP CITY-ST-ZIP Miami Springs, FL 33166 TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Hereby certify that the information supplied with this filling coes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is five 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 releiver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: 🗷 TWEE OR WANTED LINEOF SIGNING SPECEAL ED BESTON ON t <del>305-883-837</del>0