2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State
05-22-2001 90623 026 ***150.00

DOCUMENT # P00000029785

1. Entity Name
Caribe Construction, Inc.

659263

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
9507 SW 160 Street Suite 270 Miami, Florida 33157	9507 SW 160 Street Suite 270 Miami, Florida 33157

2. Principal Place of Business	3. Mailing Address
12855 SW 136 Avenue	12855 SW 136 Avenue
Suite, Apt. #, etc.: Suite 201	Suite, Apt. #, etc.: Suite 201
City & State: Miami, Florida 33186	City & State: Miami, Florida 33186
Zip: 33186 Country: USA	Zip: 33186 Country: USA

4. FEI Number: 65-0992522 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

Sherrie Taylor
9507 SW 160 Street Suite 270
Miami, Florida 33157

7. Name and Address of New Registered Agent

Name: Sherrie Taylor
Street Address (P.O. Box Number is Not Acceptable): 12855 SW 136 Avenue
Suite 201
City: Miami **FL** Zip Code: 33186

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.

SIGNATURE: Sherrie Taylor, Sherrie Taylor 4/23/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TLE AME REET ADDRESS TY-ST-ZIP	Director Sherrie Taylor 9507 SW 160 Street #270 Miami, Florida 33157 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Pres. Sherrie Taylor 12855 SW 136 Avenue #201 Miami, Florida 33186 ☒ Change ☐ Addition
TLE AME REET ADDRESS TY-ST-ZIP	Director Patrick Taylor 9507 SW 160 Street #270 Miami, Florida 33157 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Sec Patrick Taylor 12855 SW 136 Avenue #201 Miami, Florida 33186 ☒ Change ☐ Addition
LE ME REET ADDRESS Y-ST-ZIP	Director Neville Lee 9507 SW 160 Street #270 Miami, Florida 33157 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
LE ME REET ADDRESS Y-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
E ME EET ADDRESS /-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
E E EET ADDRESS -ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 or trustee empowered 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: Sherrie Taylor, Sherrie Taylor 4/30/01 (305) 256-3763
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/00)