

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90084 020 ***150.00

DOCUMENT # P00000051668

1. Entity Name
CARIBE VILLAS CORP.

Principal Place of Business
11755 S.W. 90TH STREET., STE 203
MIAMI FL 33176

Mailing Address
11755 S.W. 90TH STREET., STE 203
MIAMI FL 33176



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
11755 S.W. 90th Street
 Suite, Apt. #, etc.
210

3. Mailing Address
11755 S.W. 90th Street
 Suite, Apt. #, etc.
210

City & State
miami, florida
 Zip
33186
 Country
USA

City & State
miami, florida
 Zip
33186
 Country
USA

4. FEI Number **65-1015290**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

ARNAIZ, MIREN
11755 S.W. 90TH STREET., STE 203
MIAMI FL 33176

7. Name and Address of New Registered Agent

Name
Arnaiz, Miren
 Street Address (P.O. Box Number is Not Acceptable)
11755 S.W. 90th Street
Suite 210
 City
miami **FL** Zip Code
33186

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.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3/8/02

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, 2002 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

TITLE	P	☐ Delete
NAME	MARTINEZ, CARLOS E	
STREET ADDRESS	11755 S.W. 90TH STREET., STE 203	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE	VP	☐ Delete
NAME	MARTINEZ, RAUL A	
STREET ADDRESS	11755 S.W. 90TH STREET., STE 203	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE	VP	☐ Delete
NAME	MARTINEZ, EMILIO J	
STREET ADDRESS	11755 S.W. 90TH STREET., STE 203	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE	T	☐ Delete
NAME	MARTINEZ, EMILIO F	
STREET ADDRESS	11755 S.W. 90TH STREET., STE 203	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE	S	☐ Delete
NAME	ARNAIZ, MIREN	
STREET ADDRESS	11755 S.W. 90TH STREET., STE 203	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE	AS	☐ Delete
NAME	MARTINEZ, FERNANDO I	
STREET ADDRESS	11755 S.W. 90TH STREET., STE 203	
CITY-ST-ZIP	MIAMI FL 33176	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Change ☐ Addition
NAME	Martinez Carlos E	
STREET ADDRESS	11755 S.W. 90th Street 210	
CITY-ST-ZIP	miami, florida 33186	
TITLE	VP	☐ Change ☐ Addition
NAME	Martinez, Raul A	
STREET ADDRESS	11755 S.W. 90th Street 210	
CITY-ST-ZIP	miami, FL 33186	
TITLE	VP	☐ Change ☐ Addition
NAME	Martinez Emilio J	
STREET ADDRESS	11755 S.W. 90th Street 210	
CITY-ST-ZIP	miami, FL 33186	
TITLE	T	☐ Change ☐ Addition
NAME	Martinez, Emilio F.	
STREET ADDRESS	11755 S.W. 90th Suite 210	
CITY-ST-ZIP	miami, FL 33186	
TITLE	S	☐ Change ☐ Addition
NAME	Arnaiz, miren	
STREET ADDRESS	11755 S.W. 90th Street 210	
CITY-ST-ZIP	miami, FL 33186	
TITLE	AS	☐ Change ☐ Addition
NAME	Martinez, Fernando I	
STREET ADDRESS	11755 S.W. 90th Suite 210	
CITY-ST-ZIP	miami, FL 33186	

13. 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: *[Signature]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/02

Date

(305) 273-1303

Daytime Phone #

0293577 AY

11/01/02 10:00 AM