

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90118 015 ***150.00

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DOCUMENT # P02000001595

1. Entity Name
CARIBBEAN FARMS, INC.



Principal Place of Business
**11030 BLUE JAY LANE
BOYNTON BEACH FL 33467**

Mailing Address
**11030 BLUE JAY LANE
BOYNTON BEACH FL 33467**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

26-0048060

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**LONG, CRAIG
11030 BLUE JAY LANE
BOYNTON BEACH FL 33467**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	LONG, CRAIG	
STREET ADDRESS	7208 NW 57TH COURT	
CITY-ST-ZIP	TAMARAC FL 33321	
TITLE	D	☐ Delete
NAME	MONTI, ROBERT	
STREET ADDRESS	7102 NW 57TH COURT	
CITY-ST-ZIP	TAMARAC FL 33321	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Change ☐ Addition
NAME	Long, Craig	
STREET ADDRESS	9113 Talway Cr.	
CITY-ST-ZIP	Boynton Beach FL 33437	
TITLE	D	☒ Change ☐ Addition
NAME	Robert Monti	
STREET ADDRESS	9626 Gray Hawk way	
CITY-ST-ZIP	Lake Worth, FL 33467	
TITLE	D	☒ Change ☐ Addition
NAME	Daryl Ohta	
STREET ADDRESS	13638 Callington Drive	
CITY-ST-ZIP	Wellington FL 33414	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/20/03 954-720-3336

CR2E034 (10/02)