## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **DOCUMENT # P07000119735**



**FILED** 

Apr 04, 2008 8:00 am Secretary of State

04-04-2008 90031 019 \*\*\*150.00 1. Entity Name KARIBU II PROPERTIES, INC. Principal Place of Business Mailing Address 40059488 % WILLIAM P MCCAUGHAN, ESQ % WILLIAM P MCCAUGHAN, ESQ 200 SOUTH BISCAYNE BOULEVARD, #20TH FLOOR 200 SOUTH BISCAYNE BOULEVARD, #20TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 26-2039754 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCAUGHAN, WILLIAM P ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BOULEVARD 20TH FLOOR MIAMI, FL 33131 Zip Code 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. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11/ OFFICERS AND DIRECTORS 10, 11. ☐ Addrtion Delete TITLE Change TITLE Director NAME NAME Elinka Ordway STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 7711 Edgewater Drive CITY-ST-ZIP West Palm Beach, FL ☐ Defete TITLE ☐ Change Addition TITLE NAME 33406 US STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

CITY-ST-ZIP

CITY-ST-7IP

RCC NING OFFICER OR DIRECTOR

Date

Daytime Phone #