

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

50 MAY - 1 1995 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000004245 (5)

1. Corporation Name

U.S.A. CARICOM, INC.

Principal Office of Business

C/O BARRY BOREN, ESQ.
9200 S. DADELAND BLVD., STE. 412
MIAMI FL 33156

Mailing Address

C/O BARRY BOREN, ESQ.
9200 S. DADELAND BLVD., STE. 412
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0397177

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This Corporation has liability for intangible tax under Chapter 218, Florida Statutes

☒ Yes

☐ No

2. Principal Officer of Business

21

Suite Apt # etc

22

City & State

23

City & State

24

City & State

Country

2a. Mailing Address

25

Suite Apt # etc

26

City & State

27

City & State

28

City & State

29

City & State

Country

9. Name and Address of Current Registered Agent

BOREN, BARRY M
9200 S. DADELAND BLVD., STE. 412
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Typed Name and Title)

Signature of Registered Agent (Typed Name and Title)

DATE

12. OFFICERS AND DIRECTORS

1. NAME

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

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13. NAME

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31. NAME

32. NAME

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34. NAME

35. NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

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35. NAME

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.12(1)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 218, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: WILLIAM P. DUBER

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

William P. Duber

MAY 1, 1995 (305)*235-0286