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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000010948 (6)

CARIBBEAN POSSE, INC.

FILED May 07 1998 8:00am Secretary of State



Mailing Address Principal Place of Business 5804 ALSTRUM DRIVE **5804 ALSTRUM DRIVE** PORT ORANGE FL 32127 PORT ORANGE FL 32127 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/12/1993 2. Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 59-3165534 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees 8. This corporation owes or has paid the current year Intengible Zip Country Country 29 Personal Property Tax due June 30. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 WILLIAMS, GEOFFREY 5804 ALSTRUM DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **PORT ORANGE FL 32127** 83 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, typed or printed name of registured agent and little if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change TITLE 1.1 TITLE WILLIAMS, GEOFFREY NAME 1.2 NAME **5804 ALSTRUM DRIVE** STREET ADDRESS 1.3 STREET ADDRESS **PORT ORANGE FL 32127** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE OLIVER, BING NAME 2.2 NAME 470 N BEACH ST 2.3 STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32174** CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE ORTA, TOMAS NAME 32 NAME 1219 FLORENCE COURT 3.3 STREET ADDRESS STREET ADDRESS **HOLLY HILL FL 32117** CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change TITLE 4.1 TITLE Addition Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 6 1 TITLE Change Addition TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby 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 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 of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter 607, and the corporation of the receiver of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607, and the corporation of the receiver of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607, and the corporation of the receiver of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607, and the corporation of the receiver of trusted empowered to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE: