FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 AM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000016181 (8)

1. Corporate Name
CARIBBEAN BEACH HOLIDAYS, INC.

Principal Place of Business
8360 W OAKLAND PARK BLVD
SUITE 301
FT LAUDERDALE FL 33351

Mailing Address
8360 W OAKLAND PARK BLVD
SUITE 301
FT LAUDERDALE FL 33351

FOR OFFICE USE ONLY

3. Date Incorporated or Qualified: 03/03/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. or Bldg. — 22
Suite, Apt. or Bldg. — 27
City — 23
City & State — 28
State — 24
Zip Code — 25
State — 29
Zip Code — 30

4. FEI Number: 65-0399161 — Applied For / Not Applicable

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

6. Florida Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has been, or is expected to be, a qualified tax under S. 190.037 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MURRAY, E SONIE
8360 W OAKLAND PARK BLVD
SUITE 301
FT LAUDERDALE FL 33351

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 Section 607.0505 and 607.0508 Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name of the registered agent are as amended and/or changed as follows:

Street Address

12. OFFICERS AND DIRECTORS

DP
NAME: MURRAY, E SONIE
Street Address: 8360 W OAKLAND PARK BLVD SUITE 301
City: FT LAUDERDALE FL

VP
NAME: MUNROE, COLBERT
Street Address: 8360 W OAKLAND PK BL 301
City: FT LAUDERDALE FL

S
NAME: FRANICIS-DAVIS, ANTOINETT
Street Address: 8360 W OAKLAND PK BLVD 301
City: FT LAUDERDALE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition
Title
NAME
Street Address
City, State, Zip

14. I hereby certify that the information supplied with this report is accurate, complete, and current as of the date of filing. Chapter 607, Florida Statutes, requires that this report be signed by an officer or director of the corporation. Failure to file this report may result in the loss of the corporation's right to transact business in Florida. Section 607.0505 and 607.0508 provide that any person who signs a false document shall be guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, Florida Statutes, and that the corporation may be administratively dissolved if any officer or director signs any document knowing it to be false in any material respect.

SIGNATURE: E. Sonie Murray — 4/27/95 — 305-749-3022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0239921 CP