

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P93000050982 (6)

1. Corporation Name

CARIBBEAN PACIFIC INTERNATIONAL, INC.

Principal Place of Business

1308 ROSE BLVD.  
SUITE E  
ORLANDO FL 32839

Mailing Address

1308 ROSE BLVD.  
SUITE E  
ORLANDO FL 32839

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1993

4. FEI Number

59-3194138

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing



\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc  
22 City & State  
23 Zip  
24 Country  
25 City & State  
26 Suite, Apt. #, etc  
27 City & State  
28 Zip  
29 Country  
30

9. Name and Address of Current Registered Agent

HAMNER, BOB  
1308 ROSE BLVD.  
SUITE E  
ORLANDO FL 32839

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME FLEISHER, CHRIS  
STREET ADDRESS 1308 ROSE BLVD. STE. E  
CITY-ST-ZIP ORLANDO FL 32839  
TITLE PDC  
NAME HAMNER, BOB  
STREET ADDRESS 1308 ROSE BLVD. STE E  
CITY-ST-ZIP ORLANDO FL 32839  
TITLE VTS  
NAME HAMNER, KENNETH  
STREET ADDRESS 1308 ROSE BLVD. STE E  
CITY-ST-ZIP ORLANDO FL 32839  
TITLE D  
NAME CAPPS, BILLY  
STREET ADDRESS C/O 1308 ROSE BLVD., SUITE E  
CITY-ST-ZIP ORLANDO FL 32839  
TITLE V  
NAME SHANKS, BRUCE  
STREET ADDRESS 1308 ROSE BLVD. SUITE E  
CITY-ST-ZIP ORLANDO FL 32839  
TITLE V  
NAME KRACKOW, HERBERT  
STREET ADDRESS 1308 ROSE BLVD. SUITE E  
CITY-ST-ZIP ORLANDO FL 32839

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

1/7/98 (407)888-2100

CR2E034 (10/97)