

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jun 05 1998 8:00am
Secretary of State

DOCUMENT # P93000062178

1. Corporation Name
carino Development Corporation

Principal Place of Business

45 Cabbage St.
Valle Verde 5 Pasig
Metro Manila, Philippines

Mailing Address

200 E Robinson St.
Suite 425
Orlando, FL 32801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9/7/93

4. FEI Number

59-3199458

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

JAMES, JOHNNIE P JR
8600 MAITLAND CENTER PKWY
SUITE 330
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name

Johnnie P. James Jr.

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

200 E. ROBINSON ST., SUITE 425

83

84 City

ORLANDO

FL

85 Zip Code

32801

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 or printed name of registered agent, whichever is applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

4/28/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME CARINO, NOEL M
STREET ADDRESS 45 CABBAGE ST-VALLE VERDE 5, PASIG
CITY-ST-ZIP METRO MANILA - PHILIPPINES

TITLE ☐ DELETE

D
NAME CARINO, ELIZABETH M
STREET ADDRESS 45 CABBAGE ST-VALLE VERDE 5, PASIG
CITY-ST-ZIP METRO MANILA - PHILIPPINES

TITLE ☐ DELETE

D
NAME Johnnie P. James Jr.
STREET ADDRESS 200 EAST ROBINSON ST., SUITE 425
CITY-ST-ZIP ORLANDO, FL 32801

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300002550199

-06/08/98--01006--039

***150.00

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 amendment with an address.

SIGNATURE:

Johnnie P. James Jr.

4/28/98 407-872-0908

CR2E034 (10/97)