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FILED Aug 31, 2001 8:00 am Secretary of State **2001 UNIFORM BUSINESS REPORT (UBR)** P93000075750 DOCUMENT # 1. Entity Name 08-31-2001 90238 012 ***550.00 CARIBBEAN AFFAIRS, INC. Principal Place of Business Mailing Address 8005 SW 107TH AVE #212 Mr Alfredo Ramos A. 生物性病: 130 View Lake St Davidson NC 28036-6908 MIAM! FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0452813 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALC RIVERSOS Street Address (P.O. Box Number is Not Acceptable) 8005 SW 107th AVENUE 8005 SW 107TH AVE #212 MIAMI FL 33173 MIAMI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when re 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (2/01)TITLE ☐ Delete TITLE Change Addition RAMOS, AL NAME NAME 8005 SW 107TH AVE #212 MIAMI FL 33173 STREET ADDRESS STREET ADDRESS CR2E034 CiTY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change ☐ Addition KILGRUS, ANDREW H NAME NAME STREET ADDRESS 1600 LANCASTER DR SUITE 103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GRAPEVINE TX 76051** TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

☐ Delete

☐ Delete

Change

☐ Change

☐ Addition

☐ Addition