FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

DOCUMENT # P93000080874 (9)

1. Corporation Name
THE CAYMAN CARAVAN, INC.

Principal Place of Business
6067 E. HIGHWAY 98
PANAMA CITY FL 32404

Mailing Address
P.O BOX 10326
PANAMA CITY FL 32404

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/18/1993	3a. Date of Last Report: 03/17/1994
4. FEI Number: 65-1550182	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 has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [X] No	

2. Principal Place of Business — 21 — Suite, Apt. #, etc. 22 — City & State 23 — Zip 24 — Country 25

2a. Mailing Address — 26 — Suite, Apt. #, etc. 27 — City & State 28 — Zip 29 — Country 30

9. Name and Address of Current Registered Agent

POPADEN, KIMBERLY
6067 E. HIGHWAY 98
PANAMA CITY FL 32404

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 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 *Kimberly L Popaden* 1 May 1995

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	RUSSO, JAMES F.
STREET ADDRESS	6067 E. HIGHWAY 98
CITY-ST-ZIP	PANAMA CITY FL
TITLE	V
NAME	BERTORELLI, PAUL
STREET ADDRESS	181 HANOVER RD.
CITY-ST-ZIP	NEWTOWN CT
TITLE	S
NAME	POPADEN, KIMBERLY
STREET ADDRESS	6067 E. HIGHWAY 98
CITY-ST-ZIP	PANAMA CITY FL
TITLE	T
NAME	OAKLEY, VALERIE
STREET ADDRESS	181 HANOVER RD.
CITY-ST-ZIP	NEWTOWN CT
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 — (blank; [ ] Change [ ] Addition for each entry)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: *Kimberly L Popaden* 1 May 1995 901-874-2784
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0410362 FP