

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified

11/18/1993

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21 500 Parkwood Dr

Suite, Apt. #, etc.

22 City & State

23 Panama City Florida

24 Zip

32405

25 Country

2a. Mailing Address

26 500 Parkwood Dr

Suite, Apt. #, etc.

27 City & State

28 Panama City Florida

29 Zip

32405

30 Country

4. FEI Number

65-1550182

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 has liability for intangible tax under s. 199.032.

Florida Statutes

☐

Yes

☐

No

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

RUSSO, JAMES F

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

500 Parkwood Dr

83

84 City

Panama City

FL

85 Zip Code

32405

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

James F. Russo

25 July 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
RUSSO, JAMES F.
6067 E. HIGHWAY 98
PANAMA CITY FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
BERTORELLI, PAUL
181 HANOVER RD.
NEWTOWN CT

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T
OAKLEY, VALERIE
181 HANOVER RD.
NEWTOWN CT

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

PD
RUSSO JAMES F
500 Parkwood Dr
Panama City FL 32405

☒ Change ☐ Addition

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

☐ Change ☒ Addition

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

☐ Change ☐ Addition

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)(k), 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 any attachment with an address.

SIGNATURE:

James F. Russo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25 July 1996

DATE

904-870-2495

Customer Service

CR2E034 (12/95)