

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Suzanne B. Northrup
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000032279 (9)

1. Corporation Name

CARIBBEAN NETWORK AFFILIATES, INC.

Principal Place of Business

19032 N.E. 29TH AVE.
NORTH MIAMI BEACH FL 33180

Mailing Address

19032 N.E. 29TH AVE.
NORTH MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

18999 Biscayne Blvd Suite 205

4. FEI Number

65-0487523

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contributions

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under § 199.037,
Florida Statutes.

☒ Yes ☐ No

22. Suite, Apt. #, etc.
18999 BISCAYNE BLVD

27. Suite, Apt. #, etc.
NO MIAMI BEACH, FL.

23. City & State
NORTH MIAMI BEACH

28. City & State
DADE

24. Zip
33180

25. Country
DADE

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WHITEHEAD, BENJAMIN D
19032 N.E. 29TH AVE.
NORTH MIAMI BEACH FL 33180

81. Name

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

18999 BISCAYNE BLVD

83. City

NORTH MIAMI BEACH

84. City

FL

33180

85. Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.1508, Florida Statutes, this 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 this appointment as registered agent. I am further with and accept the obligations of Section 607.01(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent, sign on behalf of the corporation

Signature of Registered Agent, sign on behalf of the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. NAME

2. STREET ADDRESS

3. CITY

4. STATE

5. ZIP

PTD
WHITEHEAD, BENJAMIN D
19032 N.E. 29TH AVE.
N MIAMI BEACH FL 33180

1. NAME

2. STREET ADDRESS

3. CITY

4. STATE

5. ZIP

18999 Biscayne Blvd
NO MIAMI BEACH, FL 33180

☒ Change ☐ Addition

1. NAME

2. STREET ADDRESS

3. CITY

4. STATE

5. ZIP

SVD
KENNEDY, ROSARIO
19032 N.E. 29TH AVE.
N MIAMI BEACH FL 33180

1. NAME

2. STREET ADDRESS

3. CITY

4. STATE

5. ZIP

18999 Biscayne Blvd
NO MIAMI BEACH, FL 33180

☒ Change ☐ Addition

1. NAME

2. STREET ADDRESS

3. CITY

4. STATE

5. ZIP

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☐ Change ☐ Addition

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☐ Change ☐ Addition

1. NAME

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3. CITY

4. STATE

5. ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information required on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.032, 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 registered or foreign agent named to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or is an officer or director of the corporation.

SIGNATURE:

Benjamin D. Whitehead President
B.D. Whitehead

4/27/95

385-470-9560