SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P94000039298 (2) CARIBBEAN INSURANCE ADVISORS, CORP. Principal Place of Business Mailing Address 419 WEST 49TH ST. 419 WEST 49TH ST. SUITE 109 SUITE 109 HIALEAH FL 33012 HIALEAH FL 33012 3a. Date of Last Report 3. Date Incorporated or Qualified US US 05/25/1994 08/15/1995 4 FEI Number 2. Principal Place of Business Mailing Address Applied For S, <u>1</u>3 65-0492773 Not Applicable 26 Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be 6. Election Campaign Financing 28 Added to Fees 23 Trust Fund Contribution Country | S/ This corporation has liability for intangible tax under s 199.032 Florida Statutes Yes No Zip 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 RIOS, GLADYS C 419 WEST 49TH ST. A 109 82 HIALEAH FL 33012 83 Zip Code 84 City 85 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. Thereby accept the appointment as registered agent. I am farmfair with accept the obligations of, Section 607,0505, Berida Statutes. ted han a of registered agent and title if applicable (NOTE: Registered Agent signature required when revisiting) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)12. 13. DELETE. 1.1 TITLE TOTALE RIOS, GLADYS C CR2E034 NAME 1.2 NAME 419 WEST 49TH ST. STREET ADDRESS 1.3 STREET AC DRESS HIALEAH FL 33012 CITY - ST - ZIP 1.4 CITY ST-ZIF DELETE Change ____ Addition TITLE 2.1 TITLE RIOS. PEDRO J NAME 2.2 NAME 419 W 49TH ST #109 2.3 STREET ACORESS STREET ADDRESS HIALEAH FL 2 4 CHTY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 3 1 TITLE NAME **3 2 NAME** STREET ADDRESS 3 3 STREET ALIGHESS 3 4. CITY - ST - ZIP CITY-ST-7iP Change Addition DELETE 4.1 TITLE NAME 4 2 NAME 4.3 STREET ACIONESS STREET ADDRESS 4 4 CITY - ST - ZIF CITY - ST - ZIP ____ Change ____ Addition DELETE TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 CITY - ST- ZIP DELETE Change Addition 6 1 TIFLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET AUDRESS 6.4 City - ST-ZIP CITY - ST - ZIP 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 617. Florida Statutes, and that my name appears in Block 12 or Block 3, if changed, or on an attachment with an address.

SIGNATURE:

E AND TYPED OR PRINTED NAME OF

prendent 6/6/96 824-0456