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PROFIT CORPORATION ANNUAL REPORT

1999



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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 20, 1999 8:00 am Secretary of State 04-20-1999 90273 048 ***150.00

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CARIB VILLAS, INC.		
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CARIB V	'ILLAS, INC					-					
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Principal Place			iling Address								
3850 HOLLYWO	DOD BLVD		O HOLLYWOOD BLVD						-		
SUITE 400 SUITE 400 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021					DO NOT WRITE IN THIS SPACE						
US US			L 33021			Date Incorporated or	r Qualifed				
				•		1	07/05/1994		_		
2. Principal P	lace of Business	2a.	Mailing Address				FEI Number		<u>_</u> ,	Ar	plied For
21		26					<u>65-0506889 </u>				t Applicable
Suite, Apt.	#, etc.	<u> </u>	Suite, Apt. #, etc.			5.	Certificate of Status	Desired [3		Additional
22		27									equired
City & State	e	⊢	City & State				Election Campaign I	- 1		-	May Be
23	Country	28	7:0	Count	D/		Trust Fund Contribu				to Fees
Zip	Country	. —	Zip	30	, y		This corporation own Personal Property T			gible ∐Yes	□No
24	25 9. Name and Address o	29 29 Regist	rered Agent	[30]			Name and Address				
	g. Hailly allu Augiess 0	. Julient Regist	oren ullen		1 Name						
COR	RNFELD, ROBERT M			_							
) HOLLYWOOD BLVD., #4	400		8	2 Street	Address (P.	.O. Box Number is N	iot Acceptable	1)		
SUIT	TE 200			8	3						
LI∩I	LYWOOD FL 33021			L							
NUL				18	4 City				FL	85 Zip	Code
NUL				٦	- 0,						
44 Durauant	to the provisions of Sections	607.0502 and 60	07.1508. Florida Statu	ites the abo	ve-named	corporation	submits this stateme	ent for the pur	pose of ch	anging its	registered
11. Pursuant office or r	to the provisions of Sections registered agent, or both, in the	he State of Florida	a. Such change was	utes, the abo	ve-named by the corpo	corporation oration's boa	submits this statement of directors. I he	ent for the pur reby accept th	pose of ch	nanging its ment as re	registered gistered
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officer or director of the corporation of the receiver or frustee 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 entire with an address with all other like empowered.

SIGNATURE: