

FILE NOW: FILING FEE AFTER MAY 1 IS \$5.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000052512 (8)**

1. Corporation Name

CARAVAN INTERNATIONAL, CORP.



Principal Place of Business

Mailing Address

P.O. BOX 590864
MIAMI FL 33159-0864

P.O. BOX 590864
MIAMI FL 33159-0864

3. Date Incorporated or Qualified

07/15/1994

3a. Date of Last Report

06/22/1995

4. FEI Number

65-0519142

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 ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BOTELLO, JOSE
8418 CORAL WAY
MIAMI FL 33155**

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

Signature, typed or printed name of registered agent and for all agents

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **SALAME, ANTONIETA**
STREET ADDRESS **3948 ADRA AVE.**
CITY-ST-ZIP **MIAMI FL 33178**

TITLE **S** ☐ DELETE
NAME **AHUEZ, JAIME**
STREET ADDRESS **3948 ADRE AVE. AVE. BLDG. 700 SUITE B232**
CITY-ST-ZIP **MIAMI FL 33178**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition
2. NAME
3. STREET ADDRESS **9725 NW 52 ST # 404**
4. CITY-ST-ZIP **MIAMI FL 33178**

2. TITLE ☒ Change ☐ Addition
3. NAME
4. STREET ADDRESS **9725 NW 52 ST # 114**
5. CITY-ST-ZIP **MIAMI FL 33178**

3. TITLE ☐ Change ☐ Addition
4. NAME
5. STREET ADDRESS

4. TITLE ☐ Change ☐ Addition
5. NAME
6. STREET ADDRESS

5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS

6. TITLE ☐ Change ☐ Addition
7. NAME
8. STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/19/96

(305) 718-8252

CR2E034 (12/95)