

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000052539 (1)

1. Corporation Name

CARIBBEAN COMPUTER EXPORTS, INC.



Principal Place of Business

5201 BLUE LAGOON DRIVE  
SUITE 700  
MIAMI FL 33126  
US

Mailing Address

5201 BLUE LAGOON DRIVE  
SUITE 700  
MIAMI FL 33126  
US

3. Date Incorporated or Qualified  
07/15/1994

3a. Date of Last Report  
05/01/1995

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

4. FEI Number

66-0414903

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PI, OSVALDO  
5201 BLUE LAGOON DRIVE  
SUITE 700  
MIAMI FL 33126

81 Name ERNESTO M DE LA HOZ

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

5201 BLUE LAGOON DRIVE

83 SUITE # 700

84 City MIAMI

FL

85 Zip Code 33126

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

*Ernesto M de la Hoz* VP/Controller

4/24/96

DATE

12. OFFICERS AND DIRECTORS

TITLE CD  
NAME WALLENBERG, PEDER CHRMAN  
STREET ADDRESS 5201 BLUE LAGOON DRIVE, SUITE 700  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE PD  
NAME GONZALEZ, HUMBERTO J  
STREET ADDRESS 5201 BLUE LAGOON DRIVE, SUITE 700  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE D  
NAME CRAIG, BARRY G  
STREET ADDRESS 5201 BLUE LAGOON DRIVE, SUITE 700  
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE STVD  
NAME PI, OSVALDO  
STREET ADDRESS 5201 BLUE LAGOON DRIVE, SUITE 700  
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE V  
NAME MCLEAN, KIRK  
STREET ADDRESS 5201 BLUE LAGOON DRIVE, SUITE 700  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE V  
NAME TRUFFELLI, JOHN  
STREET ADDRESS 5201 BLUE LAGOON DRIVE, SUITE 700  
CITY-ST-ZIP MIAMI FL

☒ DELETE

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 an attachment with an address.

SIGNATURE:

*Kirk McLean*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kirk McLean 4/24/96 (305) 265-4439

CR2E034 (12/95)