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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 19 1998 8:00am
Secretary of State

DOCUMENT # P94000058264

1. Corporation Name

CARIBBEAN CONSTRUCTION CORP.

Principal Place of Business

Mailing Address

6715 MIAMI LAKES DR. E. NO. 307C
MIAMI LAKES, FL. 33014.

2. Principal Place of Business

2a. Mailing Address

21 6715 MIAMI LAKES DR. E.

26 6715 MIAMI LAKES DR. E

State, Apt. #, etc.

State, Apt. #, etc.

22 U2 307C

27 U2 307C

City & State

City & State

23 MIAMI LAKES, FL.

28 MIAMI LAKES, FL.

Zip

Zip

Country

Country

24 33014

25

29 33014

30

9. Name and Address of Current Registered Agent

EDGAR HERNANDEZ
6715 MIAMI LAKES DR. E. NO. 307C
MIAMI LAKES, FL. 33014

81

Name

EDGAR HERNANDEZ

82

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

6715 MIAMI LAKES DR. E. NO. 307C

83

City

MIAMI LAKES

FL

85

Zip Code

33014

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation has submitted 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

Edgar Hernandez

(If not, designate a registered agent (required when changing))

07/30/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	P, V, S, T		
	EDGAR HERNANDEZ		
	6715 MIAMI LAKES DR. E. NO. 307C		
	MIAMI LAKES, FL. 33014		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
11 TITLE			
12 NAME			
13 STREET ADDRESS			
14 CITY, ST, ZIP			
21 TITLE			
22 NAME			
23 STREET ADDRESS			
24 CITY, ST, ZIP			
31 TITLE			
32 NAME			
33 STREET ADDRESS			
34 CITY, ST, ZIP			
41 TITLE			
42 NAME			
43 STREET ADDRESS			
44 CITY, ST, ZIP			
51 TITLE			
52 NAME			
53 STREET ADDRESS			
54 CITY, ST, ZIP			
61 TITLE			
62 NAME			
63 STREET ADDRESS			
64 CITY, ST, ZIP			

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***550.00

8.19

SIGNATURE: X

Edgar Hernandez
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/30/98 (305) 822-0420

Date

Date (see Phone #)