2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P9400060227** May 15, 2000 8:00 am Secretary of State 1. Entity Name CARIBE LAND ENTERPRISES CORP. 05-15-2000 90001 001 ***450.00 Principal Place of Business Mailing Address 14260 SW 119TH AVENUE 14260 SW 119TH AVENUE MIAMI FL 33186-6023 MIAMI FL 33186-6023 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0550659 Not Applicable \$8.75 Additional Country Zip 7in Country 5. Certificate of Status Desired Fee Required 7.- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTINEZ, CARLOS E Street Address (P.O. Box Number is Not Acceptable) 14260 119THA VE **MIAMI FL 33186** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARTINEZ. EMILIO NAME NAME STREET ADDRESS 14260 SW 119TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE MARTINEZ, CARLOS E. NAME NAME STREET ADDRESS 14260 SW 119 AVE --- -STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change - Addition Delete TITLE TITLE MARTINEZ, RAUL A. NAME NAME STREET ADDRESS STREET ADDRESS 14260 SW 119 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITI F Delete TITLE MARTINEZ, EMILIO J. NAME NAME STREET ADDRESS STREET ADDRESS 14260 SW 119 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE MARTINEZ, FERNANDO I NAME NAME 14260 SW 119 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SCRIPTUIS HORSE OF SIGNING OFFICER OR DIRECTOR

4/13/00

(305) 233-6776

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Daytime Phone #