

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000069036 (9)

1. Corporation Name

CARIBBEAN FINANCIAL CORPORATION



Principal Place of Business

4611 S UNIVERSITY DR  
SUITE 422  
DAVIE FL 33328  
US

Mailing Address

4611 S UNIVERSITY DRIVE  
SUITE 422  
DAVIE FL 33328  
US

3. Date Incorporated or Qualified  
09/20/1994

3a. Date of Last Report  
02/22/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FET Number

65-0530417

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

DEJOUR, CARLO  
1901 S.W. 75TH TERRACE  
PLANTATION FL 33317

10. Name and Address of New Registered Agent

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 607.0506, Florida Statutes.

SIGNATURE

Signature of person designated as registered agent or new registered agent

Signature of person designated as registered agent or new registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
PSTD  
DEJOUR, CARLO  
STREET ADDRESS  
1901 S.W. 75TH TERRACE  
CITY - ST - ZIP  
PLANTATION FL 33317

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

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

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:

*Carlo Dejour*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/1996 (954)324-6478  
Date Date of Filing

CR2E034 (12/95)