FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS DOCUMENT # PQ400069267

1. Corporation Name CARIBBEAN DISTAIBETORS INC # TIL 1996 Principa Pace of Business 1900 NE ZZNOTER Mailing Address - Luvoeronde 3. Date Incorporated or Qualified | 3a. Date of Last Report F/- 33305 28724Bck - 19 - 94 C FEI Number FL- 33311 2a. Mailing Address Not Applicable 2. Principal Place of Business 65-0280161 26 \$8.75 Additional 5. Certif-cate of Status Desired Suite, Apt. #, etc Fee Required Suite. Apt. #. etc. 27 \$5.00 May Be 6. Election Campaign Financing 22 City & State Added to Fees City & State Trust Funa Contribution 8. This corporation has liability for intangible tax under s. 199 032, 23 Country ∐ No Yes Florida Statutes 30 29 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name NARINGBAT Street Address (P.O. Box Number is Not Acceptable) 1900 N.F 22, NATER 82 5-T MUDERDALE 83 85 Zip Code 84 City 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 nereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Fh- 33305 5 greature typed on printed name of registration agent and the Trapplication (NOTE Registered Agent signaturin required who incrediating). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 SIGNATURE OFFICERS AND DIRECTORS Addition Change 12. 1 1 TULE DELETE PRESIDENT CR2E034 NARINEDAT ROY TITLE 1.2 NAME 1900 N.E AZNOTER NAME 13 STREET ADDRESS STREET ADDRESS FT hardendahe FL 33305 1.4 CITY - ST - ZIP Audihon Change CITY-ST ZIF 2.1 The TIT.E 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST - ZIP Change Addition CITY-ST ZIP 3 1 TITLE DELETE 3.2 NAME 3.3 STREET ADDRESS 200001731702 -03/04/96--01150--009 Change STREET ADDRESS 3.4 CITY - ST - ZIP Addition CITY - ST - 7IP DELETE 4 1 TIFLE ***200.80 TITLE 4.2 NAME NAM5 4.3 STREET ADDRESS STREET ADDRESS 4 4 CHY - S1 - ZIP Add tion Change CITY ST-ZIP 5 1 billi DELETE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - ST. ZiP Addition Change CHY ST-ZIP DELETE 6 1 IIILE TITLE € 2 NAME NAME 6.3 STREET ADDRESS 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 1 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 13 if changed, open an attachment with an address. STREET ADDRESS 2-26-96/ 954- 568-4219

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER DA DIRECTOR

SIGNATURE: _