FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 APR 24 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000079253 (8)**

1. Corporation Name

CARIBBEAN ALL-INCLUSIVE, INC.

Principal Place of Business

769 BLANDING BLVD.
ORANGE PARK FL 32065

Mailing Address

769 BLANDING BLVD.
ORANGE PARK FL 32065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/27/1994

3a. Federal Tax Report

2. Principal Place of Business — 21

2a. Mailing Address — 26

4. FEI Number: 59-3302740 — Applied For / Not Applicable

Suite, Apt. #, etc. — 22

Suite, Apt. #, etc. — 27

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

City & State — 23

City & State — 28

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

Zip — 24 County — 25 Zip — 29 County — 30

8. Does corporation qualify for insurance tax credit by Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

JONES, TERRANCE A
769 BLANDING BLVD.
ORANGE PARK FL 32065

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 Section 607.0505, and 607.0508, 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. Thereby, I accept the appointment as registered agent. I am familiar with and I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D/P/S
JONES, TERRANCE A
769 BLANDING BLVD.
ORANGE PARK FL 32065

13. ADDITIONAL CHANGES TO OFFICERS AND/OR DIRECTORS

[ ] Change [ ] Add

14. I hereby certify that the information supplied with this report, including any supplemental information, is true and complete, to the extent required by Chapter 607, Florida Statutes, whether or not specifically listed herein. If this report is a supplemental report, I further certify that it contains all of the prior information required to be included in this report, if required by Chapter 607, Florida Statutes, and that, to the extent required by Chapter 607, Florida Statutes, it includes all current officers and directors.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-95 904-272-4400

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