

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P94000091176 (5)**

1. Corporation Name

**CARIBE KENDALL CORPORATION**



Principal Place of Business

**14260 S.W. 119 AVE.  
MIAMI FL 33186**

Mailing Address

**14260 S.W. 119 AVE.  
MIAMI FL 33186**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

**12/16/1994**

3a. Date of Last Report

**03/16/1995**

4. FEI Number

**65-0545879**

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

10. Name and Address of New Registered Agent

81

Name

**Emilio F. Martinez**

82

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

**same**

83

84

City

**FL**

85

Zip Code

11. Pursuant to the provisions of Sections 607.0102 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 607.0105, Florida Statutes.

SIGNATURE

*[Signature]*

(Print Name of Agent) Signature required after January 1, 1997

**1-29-96**

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                              |                                 |
|----------------|------------------------------|---------------------------------|
| TITLE          | <b>D</b>                     | <input type="checkbox"/> DELETE |
| NAME           | <b>MARTINEZ, EMILIO F</b>    |                                 |
| STREET ADDRESS | <b>14260 SW 119TH AVENUE</b> |                                 |
| CITY-STATE-ZIP | <b>MIAMI FL 33186-6023</b>   |                                 |
| TITLE          | <b>P</b>                     | <input type="checkbox"/> DELETE |
| NAME           | <b>MARTINEZ, CARLOS E</b>    |                                 |
| STREET ADDRESS | <b>14260 S.W. 119 AVE.</b>   |                                 |
| CITY-STATE-ZIP | <b>MIAMI FL 33186-6023</b>   |                                 |
| TITLE          | <b>T</b>                     | <input type="checkbox"/> DELETE |
| NAME           | <b>MARTINEZ, RAUL A</b>      |                                 |
| STREET ADDRESS | <b>14260 S.W. 119 AVE.</b>   |                                 |
| CITY-STATE-ZIP | <b>MIAMI FL 33186-6023</b>   |                                 |
| TITLE          | <b>VP</b>                    | <input type="checkbox"/> DELETE |
| NAME           | <b>MARTINEZ, EMILIO J</b>    |                                 |
| STREET ADDRESS | <b>14260 S.W. 119 AVE.</b>   |                                 |
| CITY-STATE-ZIP | <b>MIAMI FL 33186-6023</b>   |                                 |
| TITLE          | <b>VP</b>                    | <input type="checkbox"/> DELETE |
| NAME           | <b>MARTINEZ, FERNANDO I</b>  |                                 |
| STREET ADDRESS | <b>14260 S.W. 119 AVE.</b>   |                                 |
| CITY-STATE-ZIP | <b>MIAMI FL 33186-6023</b>   |                                 |
| TITLE          | <b>AS</b>                    | <input type="checkbox"/> DELETE |
| NAME           | <b>JIMENEZ, JOSE A</b>       |                                 |
| STREET ADDRESS | <b>14260 S.W. 119 AVE.</b>   |                                 |
| CITY-STATE-ZIP | <b>MIAMI FL 33186-6023</b>   |                                 |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                   |
| 1.3 STREET ADDRESS |                                                                   |
| 1.4 CITY-STATE-ZIP |                                                                   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                   |
| 2.3 STREET ADDRESS |                                                                   |
| 2.4 CITY-STATE-ZIP |                                                                   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |                                                                   |
| 3.3 STREET ADDRESS |                                                                   |
| 3.4 CITY-STATE-ZIP |                                                                   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |                                                                   |
| 4.3 STREET ADDRESS |                                                                   |
| 4.4 CITY-STATE-ZIP |                                                                   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |                                                                   |
| 5.3 STREET ADDRESS |                                                                   |
| 5.4 CITY-STATE-ZIP |                                                                   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |                                                                   |
| 6.3 STREET ADDRESS |                                                                   |
| 6.4 CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1-29-96**

DATE

**(305) 233-6726**

TELEPHONE NUMBER

CR2E034 (12/95)