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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. North
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 33186-6023



3. Date Incorporated or Qualified
12/16/1994
3a. Date of Last Report
02/13/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0545879
Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTINEZ, EMILIO F
14260 S.W. 119 AVE.
MIAMI FL 33186

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 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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

1-22-97

305/233-6774

Date

Daytime Phone #

CR2E034 (9/96)