2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # **P94000091176** May 07, 2000 8:00 am Secretary of State 1. Entity Name CARIBE KENDALL CORPORATION 05-07-2000 90035 011 ***150.00 Principal Place of Business Mailing Address 14260 S.W. 119 AVE. 14260 S.W. 119 AVE. MIAMI FL 33186 MIAMI FL 33186-6023 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0545879 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTINEZ, EMILIO F Street Address (P.O. Box Number is Not Acceptable) 14260 S.W. 119 AVE. MIAMI FL 33186 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE Change MARTINEZ, EMILIO F NAME NAME 14260 SW 119TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186-6023 ☐ Change ☐ Addition Delete TITLE TITLE MARTINEZ. CARLOS E NAME NAME 14260 S.W. 119 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33186-6023 CITY-ST-ZIP CITY-ST-7IP ☐ Addition - - Delete TITLE - 1 🔲 Change TITLE MARTINEZ, RAUL A NAME NAME 14260 S.W. 119 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186-6023 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE MARTINEZ, EMILIO J NAME NAME 14260 S.W. 119 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186-6023 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE MARTINEZ, FERNANDO I NAME STREET ADDRESS 14260 S.W. 119 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186-6023 AS Change ☐ Addition ☐ Delete TITLE TITLE JIMENEZ, JOSE A NAME NAME STREET ADDRESS 14260 S.W. 119 AVE. STREET ADDRESS MIAMI FL 33186-6023 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

4/13/00