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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Apr 15 1997 8:00am

Secretary of State

Daylinie Phone #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000031428 (2)

SIGNATURE: CARLOS A AGUESTASE REL

CAISON, INC.

Principal Place of Business

200 ALBATROSS STREET 200 ALBATROSS STREET MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166-5125 3. Date Incorporated or Qualified 3a. Date of Last Report 04/17/1995 05/09/1996 4. FEI Number Applied For 2. Principa Place of Business 2a. Mailing Address 65-0577159 Not Applicable 26 21 Suite, Apt. #, etc Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country $Z(\rho)$ Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No.

10. Name and Address of New Registered Agent 25 29 30 24 9. Name and Address of Current Registered Agent 81 Name IGLESIAS, CARLOS A 200 ALBATROSS STREET 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI SPRINGS FL 33166 83 84 City 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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature Typed or printed nonle of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. Change Addition ☐ DELETE 1.1 TITLE THUE IGLESIAS, LILLIAM V MAM 1.2 NAME 200 ALBATROSS STREET 1.3 STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL 1.4 CITY-ST-ZIP CHY-S1-7/P Addition DELETE 2.1 11TLE Change IGLESIAS, CARLOS A JR. 2.2 NAME NAME 200 ALBATROSS STREET 2.3 STREFT ADDRESS STREET ACCURESS. MIAMI SPRINGS FL 2.4 CITY-ST-ZIP CITY-ST ZIP DELETE Change Addition TIME 3.1 TITLE IGLESIAS, CARLOS A NAME 3.2 NAME 200 ALBATROSS STREET STREET ADJUBESS 3.3 STREET ADDRESS MIAMI SPRINGS FL 3.4. CITY - ST - ZIP CITY S1-20 DELETE Change Addition 4.1 TITLE HILLE 4. 2 NAME MASSE STREET ACCUREDS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP (aly-SI-74) Change DELETE Addition 51 TITLE THEF 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP Addition DELETE 6.1 TITLE 1d.F NAM 6.2 NAME **6.3 STREET ADDRESS** 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)(i), 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