

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000035925 (3)

1. Corporation Name

THE GRAND CARIBBEAN COMPANY



Principal Place of Business

P.O. BOX 1805
DESTIN FL 32540

Mailing Address

P.O. BOX 1805
DESTIN FL 32540

2. Principal Place of Business

2a. Mailing Address

21 1209 Airport Rd

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 4

27

City & State

City & State

23 Destin, FL

28

Zip

Country

Zip

Country

24 32541

25 US

29

30

9. Name and Address of Current Registered Agent

KRAEMER, MARY K
727 HWY. 98 EAST
DESTIN FL 32541

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

3a. Date of Last Report

05/08/1995

4. FEI Number

Applied For

59-3323741

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 accepting the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature of person who is authorized to sign this statement

Signature of person who is authorized to sign this statement

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME GWIN, CURTIS H
STREET ADDRESS P.O. BOX 1805 N/A
CITY-STATE-ZIP DESTIN FL 32540

☐ DELETE

TITLE D
NAME SHOULTS, HOWARD R
STREET ADDRESS P.O. BOX 1805 N/A
CITY-STATE-ZIP DESTIN FL 32540

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

☐ Change ☐ Addition

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY-STATE-ZIP

☐ Change ☐ Addition

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY-STATE-ZIP

☐ Change ☐ Addition

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY-STATE-ZIP

☐ Change ☐ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

☐ Change ☐ Addition

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY-STATE-ZIP

☐ Change ☐ Addition

7. TITLE
8. NAME
9. STREET ADDRESS
10. CITY-STATE-ZIP

☐ Change ☐ Addition

8. TITLE
9. NAME
10. STREET ADDRESS
11. CITY-STATE-ZIP

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

4/1/96 904-837-0392

CR2E034 (12/95)