

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000046972 (2)

1. Corporation Name

CARICALL COMMUNICATIONS INC.



Principal Place of Business

Mailing Address

10770 S.W. 129TH COURT
MIAMI FL 33186

10770 S.W. 129TH COURT
MIAMI FL 33186

3. Date Incorporated or Qualified

06/16/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 330 BISCAYNE BLVD

26 330 BISCAYNE BLVD

4. FEI Number

65-0612926

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

Suite, Apt. #, etc

Suite, Apt. #, etc

22 SUITE 803

27 SUITE 803

City & State

City & State

23 MIAMI FL.

28 MIAMI FLORIDA

Zip

Country

Zip

Country

24 33132-2244

25 DADG

29 33132-2244

30 DADG

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SAMPSON, WESLEY
10770 S.W. 129TH COURT
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 the applicable

(if not, Registered Agent's signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

AMIRICK ALEXANDER
15650 BULWYN RD #702
MIAMI, FL 33014

TITLE NAME ☐ DELETE

DIRECTOR
WESLEY SAMPSON
10770 S.W. 129TH CT
MIAMI FL 33186-3546

TITLE NAME ☐ DELETE

RANDOL LALL
10826 S.W. 89 LANE
MIAMI FL 33176

TITLE NAME ☐ DELETE

DIRECTOR
MOLBOWN ALEXANDER
10725 S.W. 130 AVE
MIAMI FL 33186

TITLE NAME ☐ DELETE

DIRECTOR
HERMAN CHIN LOY
9730 S.W. 19 ST.
MIAMI FL 33190

TITLE NAME ☐ DELETE

DIRECTOR
RENUKA LALL
10826 S.W. 89 LANE
MIAMI FL 33176

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

900001894289

-07/16/96--01042--023

***225.00

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)(c), 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 617, 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

6-7-96

(305) 789-2860

CR2E034 (3/96)