SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000046972 (2)

FILED Oct 01 1998 8:00am Secretary of State

CARICA	LL COMMUNICATIONS INC	,				
Principal Plac	e of Business	Mailing Address			r neuskuut atu enine sitii aniil austi baili b	DIGE DEGED DERED ED HE TODEN FIND 1891
330 BISCAYNE BLVD. 330 BISCAYNE BLVD.						
STE. 803 STE. 803						
MIAMI FL 33132 MIAMI FL 33132					DO NOT WRITE IN THIS SPACE	
					 Date Incorporated or Qualified 06/16/1995 	
2. Principal F	Piace of Business	2a. Mailing Address			4. FEI Number	Applied For
21		26	26		65-0612926	Not Applicable
		Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional
22 27			****		or comments or critical position	Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be	
23			,		Trust Fund Contribution	Added to Fees
Zip	Country	⊢	Zip Coun		8. This corporation owes or has paid the	
24	[25]	29	30	<i>-</i>	Personal Property Tax due June 30.	Yes No
	9. Name and Address of Currer	nt Registered Agent		81 Name	10. Name and Address of New Register	ed Agent
SAMPSON, WESLEY				81 Name		
330 BISCAYNE BLVD.				82 Street Ad	Idress (P.O. Box Number is Not Acceptable)	
STE. 803						
MIAMI FL 33132				83		,
				84 City		. 85 Zip Code
L					_	· L []
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	Signalute, typed or printed name of registered age	nt and title if applicable. (No	OTE: Registe	red Agent signature r	equired when reinstating) DAT	E .
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12
TITLE	D	DELETE	1.1 TI	LE		Change Addition
NAME	ALEXANDER, AMRICK		1.2 NA	ME		
STREET ADDRESS	330 BISCAYNE BLVD.		1.3 ST	REET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33132		1,4 Cf	Y-ST-ZIP		<u></u>
TITLE	D	DELETE	2.1 711	LE		Change Addition
NAME	SAMPSON, WESLEY		2.2 NA	ME		
STREET ADDRESS	330 BISCAYNE BLVD.		2.3 ST	REET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33132	_	2.4 CH	Y-ST-ZIP		
TITLE		DELETE	3.1 TrT	LE		Change Addition
NAME			3.2 NA	ME		·
STREET ADDRESS			3.3 STI	REET ADDRESS		
CITY-ST-ZIP			3.4 CI1	Y-ST-ZIP		
TITLE		DELETE	4.1 TIT	LE		Change Addition
NAME			4.2 NA	ME		
STREET ADDRESS			4.3 STF	REET ADDRESS		
CITY-ST-ZIP	_		4.4 CIT	Y-ST-ZIP		
TITLE		DELETE	5.1 TIT			Change Addition
NAME			5.2 NA	ME		
STREET ADDRESS			5.3 STF	REET ADDRESS		
CITY-ST-ZIP				Y-ST-ZIP		
TITLE		DELETE	6.1 TIT			Change Addition
NAME			6.2 NA	1		- Silange - Madridit
STREET ADDRESS			6.3 STF	REET ADDRESS		
CITY-ST-ZIP				Y-ST-ZIP		
		·				·

14. I 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

IGNATURE: Comost Notice of Ol

7-31-98