FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000064555 (2)**

1. Corporation Name
CARIBBEAN VACATIONS, INC.

Principal Place of Business
6313 CORPORATE CT.
FT. MYERS FL 33919

Mailing Address
6313 CORPORATE CT.
FT. MYERS FL 33919

3. Date Incorporated or Qualified: **08/17/1995**
3a. Date of Last Report:

2. Principal Place of Business
21 4340 W. Hillsborough Ave.
22 Apt. #, etc. 208
23 City & State: Tampa, fl
24 Zip: 33614 25 Country: USA

2a. Mailing Address
26 4340 W Hillsborough Ave
27 Suite Apt. #, etc. 208
28 City & State: Tampa, fl
29 Zip: 33614 30 Country: USA

4. FEI Number: 65-0601852 ☐ 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

9. Name and Address of Current Registered Agent

MARKO, TRACEY J
6313 CORPORATE CT.
FT. MYERS FL 33919

10. Name and Address of New Registered Agent

81 Name: Marko Tracey J
82 Street Address (P.O. Box Number is Not Acceptable): ~~4340 W Hillsborough Ave 208~~
83 8782 NW 20th Manor
84 City: ~~Tampa~~ Coral Springs FL 85 Zip Code: ~~33614~~ 33071

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: Tracey J. Marko DATE: January 31, 1996
(NOTE: Registered Agent Signature required when executing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
D BELL, JAMES D 6431 ROYAL WOODS DRIVE FT. MYERS FL 33908	☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President Mathew S. Marko 8782 NW 20th Manor Coral Springs, fl 33071 ☐ Change ☒ Addition
	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Director Barbara Marko 8782 NW 20th Manor Coral Springs, fl 33071 ☐ Change ☒ Addition
	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Officer/Secretary Carmen Marrier 5 Glengrove Ave, RR# 2 Orillia, Ont L6T1X1 CANADA ☐ Change ☒ Addition
	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (12/95)

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)(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.

SIGNATURE: Mathew S. Marko (President) 1-31-96 813-935-8159
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #