


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 09 1998 8:00am
Secretary of State

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P95000071520 (7)**

1. Corporation Name

CARIBBEAN PACK SERVICE, CORP.



Principal Place of Business

**7351 NW 56 ST.
MIAMI FL 33166**

Mailing Address

**7351 NW 56 ST.
MIAMI FL 33166**

DO NOT WRITE IN THIS SPACE

| | | | |
|--------------------------------|----------------------------|---------------------|----------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | |
| 21 | 7220 NW 58th STREET | 26 | 7220 NW 58th STREET |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| 22 | | 27 | |
| City & State | | City & State | |
| 23 | MIAMI | 28 | MIAMI |
| Zip | Country | Zip | Country |
| 24 | 33166 USA | 29 | 33166 USA |

| | |
|--|--|
| 3. Date Incorporated or Qualified 09/13/1995 | |
| 4. FEI Number 65-0609394 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | | | |
|---|--|--|--|--|--|-----------|----|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| MONTERO, JULIO R 7351 NW 56 ST. MIAMI FL 33166 | | | | 81 | Name | | |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | 83 | | | |
| | | | | 84 | City | FL | 85 |

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 title if applicable (NOTE: Registered Agent signature required when reinstating) | | DATE | | | | | | | |
| 12. OFFICERS AND DIRECTORS | | | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | | | |
| TITLE | DPT | | | | | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | MONTERO, JULIO R | <input type="checkbox"/> DELETE | | | | 1.2 NAME | | | | | |
| STREET ADDRESS | 7351 NW 56 ST. | | | | | 1.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | MIAMI FL 33166 | | | | | 1.4 CITY-ST-ZIP | | | | | |
| TITLE | DVS | <input type="checkbox"/> DELETE | | | | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | MONTERO, GEORGE R | | | | | 2.2 NAME | DV | | | | |
| STREET ADDRESS | 7351 NW 56 ST. | | | | | 2.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | MIAMI FL 33166 | | | | | 2.4 CITY-ST-ZIP | | | | | |
| TITLE | | <input type="checkbox"/> DELETE | | | | 3.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | | | |
| NAME | | | | | | 3.2 NAME | S | | | | |
| STREET ADDRESS | | | | | | 3.3 STREET ADDRESS | IVONNE MONTERO | | | | |
| CITY-ST-ZIP | | | | | | 3.4 CITY-ST-ZIP | 7220 NW 58th ST. | | | | |
| TITLE | | <input type="checkbox"/> DELETE | | | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | | | | | | 4.2 NAME | | | | | |
| STREET ADDRESS | | | | | | 4.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | | 4.4 CITY-ST-ZIP | | | | | |
| TITLE | | <input type="checkbox"/> DELETE | | | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | | | | | | 5.2 NAME | | | | | |
| STREET ADDRESS | | | | | | 5.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | | 5.4 CITY-ST-ZIP | | | | | |
| TITLE | | <input type="checkbox"/> DELETE | | | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | | | | | | 6.2 NAME | | | | | |
| STREET ADDRESS | | | | | | 6.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | | 6.4 CITY-ST-ZIP | | | | | |

14. I hereby certify that the information submitted 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 the appointment with an address.

SIGNATURE:

JULIO MONTERO

JANUARY 29, 1998

CR2E034 (10/97)