FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State DOCUMENT # P95000071520 CARIBBEAN PACK SERVICE, CORP. 05-16-2001 90402 025 ***158.75 Principal Place of Business Mailing Address 8438 NW 70TH STREET 8438 NW 70TH STREET MIAMI FL 33166 MIAMI FL 33166 00054476 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0609394 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTERO, JULIO R. ~-Street Address (P.O. Box Number is Not Acceptable) 8438 NW 70TH STREET **MIAMI FL 33166** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. sercretary Change **Addition** TITI E Delete TITLE MONTERO, JULIO R Ivouve Moutero 8488 N.W. 70 St. NAME NAME 8438 NW 70TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33166 Miami F1 33166 ☐ Change ☐ Addition Delete TITLE MONTERO, GEORGE R NAME NAME 8438 NW 70TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP the filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information thus and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director world to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with indicated on this report or supplemental epocts of the corporation or the receiver or trustee entitle.

changed, or on an attachment with an addre

SIGNATURE AND TYPED OF PRINTED NAME OF SIGN

SIGNATURE:

Daytime Phone #