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FILED
Feb 16 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 # P95000076486 (6)

1. Corporation Name
CARIBE GROUP CORP.

Principal Place of Business

14260 SW 119TH AVE
-26-61-2ND AVENUE-
MIAMI FL 33186
US

Mailing Address

14260 SW 119TH AVE
MIAMI FL 33186-6023
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 14260 SW 119TH AVE
Suite, Apt. #, etc.

22 City & State
MIAMI FL

23 Zip Country
33186 US

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

10/05/1995

4. FEI Number

65-0620743

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

MARTINEZ, CARLOS E
14260 SW 119TH AVE
MIAMI FL 33186

10. Name and Address of New Registered Agent

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 of the registered agent or the registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

1/15/98
DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MARTINEZ, CARLOS E
STREET ADDRESS 14260 S.W. 119TH AVE.
CITY-ST-ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME MARTINEZ, RAUL A
STREET ADDRESS 14260 SW 119TH AVE
CITY-ST-ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME MARTINEZ, EMILIO J
STREET ADDRESS 14260 SW 119TH AVE
CITY-ST-ZIP MIAMI FL

TITLE ST ☐ DELETE

NAME MARTINEZ, EMILIO F
STREET ADDRESS 14260 SW 119TH AVE
CITY-ST-ZIP MIAMI FL

TITLE AS ☐ DELETE

NAME MARTINEZ, FERNANDO I
STREET ADDRESS 14260 SW 119TH AVE
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

1/15/98

(205) 228-1077/10

CR2E034 (10/97)