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

Mailing Address

9111 SW 151ST AVENUE ROAD MIAMI FL 33198-1313

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

MIAMI FL 33198

9111 SW 151ST AVENUE ROAD



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000077027 (7)

LIFESTYLES OF THE CARIBBEAN, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 10/09/1995 04/19/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 26 65-0655570 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees 23 28 Country Zφ Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CHOOS, S S 15600 SW 288TH STREET STE 312 Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD FL 33033 83 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12. 13. DELETE Change Addition 1.1 TITLE THILE BLISSETT, ANTHONY W 1.2 NAME NAME 9111 SW 151ST AVENUE ROAD 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33196** CITY - ST-ZIP 1.4 CITY - ST - ZIP DELETE ___ Addition Change 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY - ST - ZIE DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS

14. I do 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 affairmment with an address.

3.4. CITY-ST-ZIP

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NATURE AND TYPED OF PRINTED MANE OF STONING OFFICER OR DIRECTO

Anthony W. Blissett

4/17/97 (305) 385-8550

Apr 30 1997 8:00am

Secretary of State

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