

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 795000079906

1. Entity Name

CARIBBEAN EAGLE, INC.

FILED

Aug 18 2000 8:00 am

Secretary of State

Principal Place of Business

Mailing Address

TALLAHASSEE

DO NOT WRITE IN THIS SPACE

ae 8/18

2. Principal Place of Business

14592, S.W. 129th St

3. Mailing Address

14592, S.W. 129th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

☒ Applied For
☐ Not Applicable

Zip

33186

Country

USA

Zip

33186

Country

U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

FRANCIS D. STURT

Street Address (P.O. Box Number is Not Acceptable)

15830, S.W. 147 Ave

City

MIAMI

FL

Zip Code

33187

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

FRANCIS D. STURT

8/15/00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax-filing requirement and elects to do so ☒

(See criteria on back)

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be

Added to Fees

11.

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

Philippe J. M. GORDAIL
7721, S.W. 173 St.
MIAMI, FL 33187

TITLE

☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

FRANCIS D. STURT
15830, S.W. 147 Ave
MIAMI, FL 33187

TITLE

☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

200003361582--2

-08/18/00--01015--001

***150.00 ***150.00

TITLE

☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FRANCIS D. STURT

Date

Daytime Phone #

8/15/00 (786) 293-3535

CR2E034 (9/99)

CARIBBEAN EAGLE, INC.

14592, S.W. 129th Street, Miami, Florida 33186

Tel : (786) 293-3537 Fax : (786) 293-3737

August 15th 2000

Florida Department of State,
Division of Corporations,
409, East Gain Street,
Tallahassee, Florida 32399

Attn: Ms. Anna Chesnut.

P95000079906

FOR FILING

PURPOSES ONLY.

Dear Ms. Chesnut,

Re: Caribbean Eagle, Inc
Document # P95000079906

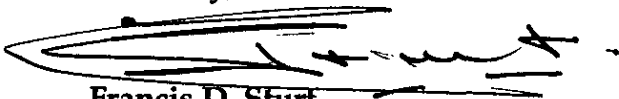
Further to our telephone conversation this afternoon on the above referenced corporation. Please be advised that the present owners purchased this company in December 1999. At that time the previously registered agent reportedly filed forms with the State of Florida advising of the new address of the corporation. He further resigned as registered agent effective April 7th, 2000. Despite this, correspondence from the State of Florida to the corporation has continued to be sent to the old address.

In June and again in July 2000 it was necessary for me to contact Tallahassee requesting a 2000 UBR package is sent to our present address. With the exception of the receipt of this package, at no time in the past seven months have we received any notices or mailings from the Division of Corporations.

On August 14th 2000, I received a telephone call from the previous registered agent, advising that he had received a notice dissolving the corporation, which again was sent to his address.

By copy of this letter, I would respectfully request that this corporation be re-instated in accordance with the information contained in the attached UBR.

Sincerely,



Francis D. Sturt
Vice President,
Caribbean Eagle, Inc.

FILED
00 AUG 17 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA