

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P95000079906

1. Entity Name

CARIBBEAN EAGLE, INC.

Principal Place of Business

Mailing Address

13025 SW 132ND AVE
MIAMI, FL 33186

2. Principal Place of Business

13025 SW 132ND AVE
Suite, Apt. #, etc.

3. Mailing Address

13025 SW 132ND AVE
Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-0628561

Applied For

Not Applicable

Zip

33186

Country

USA

Zip

33186

Country

USA

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 SW 147TH 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 PATRICE BACKER

Patrice Backer

9/10/01

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

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW WITH FEE (\$150.00)
After MAY 1, 2001 Fee will be \$350.00
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

TITLE P
NAME PHILIPPE J.M. GORNAIL
STREET ADDRESS 7721 SW 173RD ST
CITY-ST-ZIP MIAMI, FL 33187

☐ Delete

TITLE V
NAME FRANCIS D. STURT
STREET ADDRESS 15830 SW 147TH AVE
CITY-ST-ZIP MIAMI, FL 33187

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE S
NAME PATRICE BACKER
STREET ADDRESS 4005 TURQUOISE TRAIL
CITY-ST-ZIP WESTON, FL 33331

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

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CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Patrice Backer

9/10/01

786-293-3735

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

FILED
Sep 20, 2001 8:00 am
Secretary of State

09-20-2001 90001 005 ***558.75

A0086830

DO NOT WRITE IN THIS SPACE