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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000083880 (1)

CARIB SUPPLY & EXPORT INC.

Principal Place of Business Mailing Address 1217 SW 1ST AVE 1217 SW 1ST AVE FT LAUDERDALE FL 33315 FT LAUDERDALE FL 33315 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/01/1995 2. Principal Place of Business 2a. Mailino Address 4. FELNumber Applied For 21 74-2768362 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET **B2** Street Address (P.O. Box Number is Not Acceptable) **SUITE 105** 83 **TALLAHASSEE FL 32301** Zip Code 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELFTE TITLE 1.1 TITLE BIFFEN, PAUL NAME 1.2 NAME 1217 SW 1ST AVE STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST ZIP 1.4 CITY - ST- ZIP DELETE Change Addition TITLE 2 1 TITLE **BELL, MARCIA** 2.2 NAME NAME 1217 SW 1ST AVE STREET ADDRESS 23 STREET ADDRESS FT LAUDERDALE FL CITY-ST-7/P 2 4 City-St-ZiP DELFTE Change Addition TITLE 31 TITLE BREEZE, SHAWN NAME 3.2 NAME 1217 SW 1ST AVE STREET ADDRESS 3.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 34 CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE

14. Thereby 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 is tup 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 florida. The properties of the pro

4. 2 NAME 4.3 STREET ADDRESS

5 1 TITLE

5.2 NAME

6.1 TITLE

62 NAME

DELETE

DELETE

44 CITY-ST-ZIP

5.3 STREET ADDRESS 5 4 CITY - ST - ZIP

63 STREET ADDRESS

SIGNATURE:

NAME

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Change

Change

Addition

Addition

FILED

Apr 22 1998 8:00am

Secretary of State