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PROFIT CORPORATION ANNUAL REPORT

1997

appears in Block 13

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600005677 (5)

CARIBBEAN COBBLER INC.

Principal Place of Business Mailing Address P.O. BOX 420760 P.O. BOX 420760 SUMMERLAND KEY FL 33042-0760 SUMMERLAND KEY FL 33042-0780 3. Date Incorporated or Qualified 3a. Date of Last Report 01/11/1995 07/17/1996 2. Principal Place of Business Applied For 2a. Mailing Address 4. FEI Number 65-0634053 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zφ Ziri 8. This corporation has liability for intangible tax under s. 199.032, X Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name adamany, Pamela K MILE MARKER 25 Street Address (P.O. Box Number is Not Acceptable) ROYAL PALM PLZA 83 SUMMERLAND KEY FL 33042-0760 84 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 tide if applicable INOTE: Registered Agent algorithm required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Change Addition DELETE TIME 11 TITLE ADAMANY, PAMELA K NAME 1.2 NAME % P.O. BOX 420760 N/A 1.3 STREET ADDRESS STREET ADDRESS SUMMERLAND KEY FL 33042-0760 1.4 CITY-ST-ZIP CHTY - ST - ZIF DELETE Change ■ Addition THE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY - \$1 - Zif DELETE 3.1 TITLE Change Addition TH: F 32 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CHY-ST-ZP DELETE Change Addition 4 1 TITLE THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY-ST-ZiP COLY+ST 202 DELETE Addition 5.1 TITLE Change TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY - ST - ZIP DELETE __ Change Addition 6.1 TITLE 1000 NAM: 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

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

Pamela Adamany

attachment with an address.

FILED May 05 1997 8:00am Secretary of State

(305)745-9966

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