

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 JUL 31 AM 8:22

OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # P96000006369 (8)

1. Corporation Name

CARIBBEAN CORROSION CONTROL CORP.

Principal Place of Business

Mailing Address

137 DORY ROAD NORTH  
NO PALM BEACH FL 33408

137 DORY ROAD NORTH  
NO PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		01/22/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		630637674	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28			
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30		
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

REINTANZ, EVELYN M  
137 DORY ROAD NORTH  
NO PALM BEACH FL 33408

81 Name

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

83 000002259870--0

-08/06/97--01103--011

84 City

\*\*\*165.00 FL \*\*\*165.00

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 reinstating)

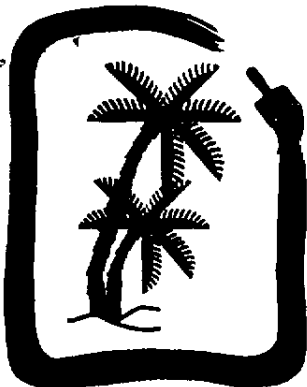
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	1. REINTANZ, EVELYN M	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS	137 DORY ROAD NORTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	NO PALM BEACH FL 33408	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(j), 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 attachment with an address.

CR2E034 (4/97)

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**Caribbean Corrosion Control**  
**P.O. Box 14205**  
**North Palm Beach, FL 33408**  
**Tel: (561) 694-1894**  
**Fax: (561) 694-2493**

**William A. Reintanz**  
**Vice President**

July 21, 1997.

Florida Secretary of State  
Annual Report Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32302

Gentlemen:

On January 6, 1997, I mailed a check made out to the Florida Department of State in the amount of \$165.00 for my annual corporate fee. Evidently you have never received this check as it has not cleared my bank. The check number was 1092 in the amount of \$165.00, written on Barnett Bank, North Palm Beach office.

I am enclosing another check attached to these papers for \$165.00 since this previous check has obviously been lost in the mail or someplace. I do have my stub showing this previous check upon which I have now stopped payment.

Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'William A. Reintanz', written in a cursive style.

**WILLIAM A. REINTANZ**  
Caribbean Corrosion Control Corp.