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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1, Corporation Name P96000040390 (2)

CARIBBEAN ENTERPRISES OF CENTRAL FLORIDA, INC.

Principal Place of Business	Mailing Address
PO BOX 522364	PO BOX 522364
LONGWOOD FL 32752-2364	LONGWOOD FL 32752-236

FILED Feb 10 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 21 59-3379137 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes □ No 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SOCARRAS, FEDORA M 701 W PINEWOOD CT Street Address (P.O. Box Number is Not Acceptable) LAKE MARY FL 32746 83 64 City 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 bolh, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NOTE Registered Agent signature required when reinstating) CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELLTE 1.1 TITLE Change Addition TITLE SOCARRAS, ANGEL E 12 NAME NAME 701 W PINEWOOD CT 1.3 STREET ADDRESS STREET ADDRESS LAKE MARY FL 32748-2364 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 21 TITLE SOCARRAS, FEDORA M NAME 22 NAME 701 W PINEWOOD CT STREET ADDRESS 2 3 STREET ADDRESS LAKE MARY FL 32748-2364 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change __ Addition TITLE 3.1 TOTLE SOCARRAS, EFRAIN NAME 3.2 NAME 700 W PINEWOOD CT STREET ADDRESS 3.3 STREET ADDRESS LAKE MARY FL 32748 CITY - ST - ZIP 3 4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE STEWART, NIEVES 4 2 NAME NAME 700 W PINEWOOD CT STREET ADDRESS 4.3 STREET ADDRESS LAKE MARY FL 32746 CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition TITLE 5 1 THLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-7IP Addition DELETE Change TITLE 6.1 TITLE NAME 62 NAME STREET ADDRESS 6 3 STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

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 or suppliemental minual 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 officer or director of the corporation or the receiver or trust Block 12 or Block 13 if changed, or on an attachment with