## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # P9600052960 May 03, 2000 8:00 am 1. Entity Name Secretary of State CARIBBEAN VILLAGE SHOPS, INC. 05-03-2000 90102 040 \*\*\*150.00 Mailing Address Principal Place of Business 86729 OLD HWY 81905 OVERSEAS HIGHWAY ISLAMORADA FL 33036 ISLAMORADA FL 33036-3129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0674571 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired ~ Fee Required~ --7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAAS, JOHN P Street Address (P.O. Box Number is Not Acceptable) 44 N.E. 16TH STREET HOMESTEAD FL 33030 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Change Đ ☐ Delete TITLE TITLE **VELLANTI, THOMAS** NAME STREET ADDRESS STREET ADDRESS 17750 SW 248 ST CITY-ST-ZIP CITY-ST-7IP HOMESTEAD FL 33031 ☐ Change ☐ Addition TITLE TITLE ☐ Delete **BERRY, DENNIS** NAME NAME STREET ADDRESS STREET ADDRESS 86729 OLD HIGHWAY CITY-ST-ZIP CITY-ST-ZIP ISLAMARADA FL 33060 ☐ Addition ☐ Change ☐ Delete TITLE BERRY, MARIA NAME NAME STREET ADDRESS STREET ADDRESS 86729 OLD HIGHWAY CITY-ST-ZIP CITY-ST-ZIP ISLAMARADA FL 33060 Addition Change TITLE ☐ Delete TITLE NAME NAME VELLANTI, VELIA STREET ADDRESS STREET ADDRESS 17750 SW 248TH ST CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I 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 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 equired 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #