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FILED

Feb 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000081154 (2)

1. Corporation Name

CARIBBEAN AVENUE, INC.

Principal Place of Business

1801 HERMITAGE BLVD.
SUITE 600
TALLAHASSEE FL 32308

Mailing Address

1801 HERMITAGE BLVD
STE 100
TALLAHASSEE FL 32308
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/01/1996

4. FEI Number

59-3402351

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

26 1801 Hermitage Blvd.

Suite, Apt. #, etc.

27 600

City & State

28 Tallahassee, Florida

Zip

29 32308

Country

30 US

9. Name and Address of Current Registered Agent

TODD, DAVID E
1801 HERMITAGE BLVD
STE 100
TALLAHASSEE FL 32308

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BENNETT, DOUGLAS W
STREET ADDRESS 1801 HERMITAGE BLVD., SUITE 600
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE ☒ DELETE

NAME MILLER, TODD A
STREET ADDRESS 1801 HERMITAGE BLVD., SUITE 600
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE ☐ DELETE

NAME DE COSTA, LALER C
STREET ADDRESS 1150 LAKE HEARN DR NE STE 400
CITY-ST-ZIP ATLANTA GA

TITLE ☒ DELETE

NAME FAUST, JOHN F
STREET ADDRESS ONE BUSH ST, STE 1200
CITY-ST-ZIP SAN FRANCISCO CA

TITLE ☐ DELETE

NAME BRILL, LUANNE G
STREET ADDRESS 1801 HERMITAGE BLVD STE 100
CITY-ST-ZIP TALLAHASSEE FL

TITLE ☐ DELETE

NAME HARRINGTON, EVELYN T
STREET ADDRESS 1150 LAKE HEARN DR NE STE 400
CITY-ST-ZIP ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Patricia Snedeker
1.3 STREET ADDRESS 3424 Peachtree Road, NE, Suite 800
1.4 CITY-ST-ZIP Atlanta, GA 30326

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Jeffrey L. Smith
2.3 STREET ADDRESS 1801 Hermitage Blvd., Suite 600
2.4 CITY-ST-ZIP Tallahassee, FL 32308

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Laler C. DeCosta
3.3 STREET ADDRESS 3424 Peachtree Road, NE, Suite 800
3.4 CITY-ST-ZIP Atlanta, GA 30326

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME Luanne B. Good
4.3 STREET ADDRESS 1801 Hermitage Blvd., Suite 600
4.4 CITY-ST-ZIP Tallahassee, FL 32308

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME James W. Horton
5.3 STREET ADDRESS 1801 Hermitage Blvd., Suite 600
5.4 CITY-ST-ZIP Tallahassee, FL 32303

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Guy F. Jaquier
6.3 STREET ADDRESS 3424 Peachtree Road, NE, Suite 800
6.4 CITY-ST-ZIP Atlanta, GA 30326

14. 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 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.

SIGNATURE: Douglas W. Bennett, Director

850-488-4406

CR2E034 (10/97)

ATTACHMENT

**DOCUMENT# P96000081154 (2)
CARIBBEAN AVENUE, INC.**

BLOCK 13:

V

**James M. Paine
3424 Peachtree Road, NE., Suite 800
Atlanta, GA 30326**

☐ Change ☒ Addition