

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 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 # **P96000094520 (9)**

1. Corporation Name

PTC CARIBBEAN, INC.

Principal Place of Business

**3333 POINCIANA AVENUE
COCONUT GROVE FL 33133**

Mailing Address

**3333 POINCIANA AVENUE
COCONUT GROVE FL 33133**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1996

4. FEI Number

65-0732834

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**CHASE, ALAN R ESQUIRE
9400 S. DADELAND BOULEVARD, SUITE 600
MIAMI FL 33156**

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

1.1 TITLE

**PTD
NAME HANFT, JEFFREY
STREET ADDRESS 3333 POINCIANA AVENUE
CITY-ST-ZIP COCONUT GROVE FL 33131**

1.2 NAME

**S
NAME MILITELLO, RICHARD
STREET ADDRESS 3333 POINCIANA AVENUE
CITY-ST-ZIP COCONUT GROVE FL 33133**

1.3 STREET ADDRESS

**NAME
STREET ADDRESS
CITY-ST-ZIP**

1.4 CITY-ST-ZIP

**NAME
STREET ADDRESS
CITY-ST-ZIP**

1.5 CITY-ST-ZIP

**NAME
STREET ADDRESS
CITY-ST-ZIP**

1.6 CITY-ST-ZIP

**NAME
STREET ADDRESS
CITY-ST-ZIP**

1.7 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

**1.2 NAME MICHELE HANFT
1.3 STREET ADDRESS 3333 POINCIANA AVENUE
1.4 CITY-ST-ZIP COCONUT GROVE, FL 33133**

2.1 TITLE

**2.2 NAME JENNIFER HALQUIST
2.3 STREET ADDRESS 308 EGRET LANE
2.4 CITY-ST-ZIP WESTON, FL 33327**

3.1 TITLE

**3.2 NAME S BROOKS HULITT
3.3 STREET ADDRESS 729 SOUTH 2ND STREET
3.4 CITY-ST-ZIP PHILADELPHIA, PA 19147**

4.1 TITLE

**4.2 NAME JAMES DOUGLAS HULITT
4.3 STREET ADDRESS 729 SOUTH 2ND STREET
4.4 CITY-ST-ZIP PHILADELPHIA, PA 19147**

5.1 TITLE

**5.2 NAME ZEBULAN CLARENDON CONGDON
5.3 STREET ADDRESS 729 SOUTH 2ND STREET
5.4 CITY-ST-ZIP PHILADELPHIA, PA 19147**

6.1 TITLE

**6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP**

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:

1/14/98

305-444-5414

CR2E034 (10/97)