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FILED  
Apr 15 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 # P97000021782 (2)

1. Corporation Name

CA-PLUS, INC. OF FLORIDA



Principal Place of Business

2801 5TH AVE N  
ST PETERSBURG FL 33713

Mailing Address

2801 5TH AVE N  
ST PETERSBURG FL 33713

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1997

4. FEI Number

59-3472857

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 1135 Pasadena Ave. S.

Suite, Apt. #, etc.

22 260

City & State

23 South Pasadena, FL

Zip

24 33707

Country

25 USA

2a. Mailing Address

26 6860 Gulfport Blvd. So. #356

Suite, Apt. #, etc.

27

City & State

28 St. Petersburg, FL

Zip

29 33707

Country

30 USA

9. Name and Address of Current Registered Agent

CARTER, ROBERT T  
434 77TH AVENUE  
ST. PETERSBURG FL 33708

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)

April 9, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE  
NAME RUIZ, GUILLERMO A  
STREET ADDRESS 2801 5TH AVE N  
CITY-ST-ZIP ST PETERSBURG FL 33713

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D, P  
1.2 NAME CARTER, ROBERT T.  
1.3 STREET ADDRESS 122 Granby Street  
1.4 CITY-ST-ZIP Toronto, Ontario Canada M5B 1J1 ☐ Change ☒ Addition

2.1 TITLE D, S, T  
2.2 NAME D'ANNA, PAUL F.  
2.3 STREET ADDRESS 84 Renault Cres.  
2.4 CITY-ST-ZIP Toronto, Ontario, Canada M9P 1J6 ☐ Change ☒ Addition

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
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

Robert T. Carter, President

4/9/98

(905)850-2866

CP2E034 (10/97)