CR2E034 (9/01)

FILED

Feb 24, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

P97000073660 DOCUMENT # **Secretary of State** 1. Entity Name 02-24-2002 90086 022 ***150.00 CARIBBEAN AMPHIBIAN INC. Principal Place of Business Mailing Address 208 MOHAWK ST 208 MOHAWK ST. TAVERNIER FL 33070 TAVERNIER FL 33070 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0788139 Not Applicable Zip Country Zip Country. \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 1 EAST BROWARD BLVD. SUITE 700 FORT LAUDERDALE FL 33301-0000 City Zip Code 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE TITLE Change ☐ Addition HILL, CATHI NAME NAME STREET ADDRESS 208 MOHAWK ST. STREET ADDRESS **TAVERNIER FL 33070** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME HILL, RONALD J STREET ADDRESS 208 MOHAWK ST. STREET ADDRESS CITY-ST-ZIP .. TAVERNIER FL 33070 CITY-ST-ZIP: ~ TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE

13. 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 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 required 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 em

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CUTY-ST-ZIP

☐ Delete

Daytime Phone #

Change

☐ Addition