2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 08:00 AM P97000074303 DOCUMENT# 1. Entity Name **Secretary of State** UNITED STATES CARIBBEAN & AFRICAN DEVELOPMENT, INC. Principal Place of Business Mailing Address 14700 SOUTH BISCAYNE RIVER DRIVE 14700 SOUTH BISCAYNE RIVER DRIVE NORTH MIAMI FL NORTH MIAMI FL 33168 33168 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 65-0775438 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 ST HILAIRE PHIPPS 14700 S. BISCAYNE RIVER DRIVE Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI FL33168 Zip Code 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 05/01/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME CHAPPUIS NAME CLAIRE MDR. STREET ADDRESS STREET ADDRESS P.O.BOX 24638 - GCC CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH ST ☐ Delete TITLE DT X Change NAME MOISE YANITHE NAME JOSEPH MARCKLY STREET ADDRESS 19931 SW 79 AVE STREET ADDRESS 11985 SW 12TH ST CITY-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP PENBROKE-PINES FL33025 Delete TITLE PD X Change ☐ Addition ST. HILAIRE **PHIPPS** NAME MORISSET MICHEL REV STREET ADDRESS 14700 S. BISCAYNE RIVER DRIVE STREET ADDRESS P.O.BOX 307, 5653 MYAKKA AVE. CITY-ST-ZIP NORTH MIAMI 33168 CITY-ST-ZIP INTERCESSION CITY 33848 FL. TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 empowered.

05/01/2001

Daytime Phone #

Date

MORISSET, MICHEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _