

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P9800000 1995

1. Entity Name

CARIBBEAN UNITED TRANSFER COMPANIES, INC.

FILED

02 APR 29 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

6500 N.E. 2nd Avenue

Suite, Apt. #, etc.

3. Mailing Address

6500 N.E. 2nd Avenue

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33138

Country

U.S.A.

Zip

33138

Country

U.S.A.

4. FEI Number

91-1930272

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

Claudette B. Victor

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

6500 N.E. 2nd Avenue

City

MIAMI

FL

Zip Code

33138

**DO NOT WRITE  
IN THIS SPACE**

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.

(NOTL Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1; Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

|                                                    |                                                                      |                                                    |                                                                   |
|----------------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | DO<br>FRANCK DESSOURCES<br>6500 N.E. 2nd Avenue<br>Miami, FL 33138   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | 700005555327--8<br>-05/16/02--01065--008<br>*****61.25 *****61.25 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | DO<br>CHARLES BEAULIEU<br>6500 N.E. 2nd Avenue<br>Miami, FL 33138    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | DO<br>Ginette Rigaud<br>6500 N.E. 2nd Avenue<br>Miami, FL 33138      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>DO NOT WRITE<br/>IN THIS SPACE</b>                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | DO<br>Claudette B. Victor<br>6500 N.E. 2nd Avenue<br>Miami, FL 33138 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>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)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUDETTE B. VICTOR

3-28-02

305-756-893