

Page 1 of 3

AMENDED
**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000001995	
1. Entity Name CARIBBEAN UNITED TRANSFER COMPANIES, INC.	



Principal Place of Business 6500 NE 2ND AVE MIAMI, FL 33138 US	Mailing Address 6500 NE 2ND AVE MIAMI, FL 33138 US
--	--

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 91-1930272		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent RIGAUD, GINETTE S 6500 NE 2ND AVENUE MIAMI, FL 33138		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
--	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DE DESSOURCES, FRANK 6500 NE 2ND AVE MIAMI, FL 33138 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DE BEAULIEU, CHARLES 6500 NE 2ND AVE MIAMI, FL 33138 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director and Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DE RIGAUD, GINETTE 6500 NE 2ND AVE MIAMI, FL 33138 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Vice President, Secretary and Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DE VICTOR, CLAUDETTE B. 6500 NE 2ND AVE MIAMI, FL 33138 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 07/30/03--01008--001 **\$1.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400021923634 07/30/03--01008--001 **\$1.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: GINETTE RIGAUD **GINETTE RIGAUD June 18, 2003**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

Page 2 of 3

**LAW OFFICES
HENRY A. LOPEZ-AGUIAR, P.A.
9415 SUNSET DRIVE, SUITE 111-A
MIAMI, FLORIDA 33173**

MICHAEL C. SLOTNICK

TELEPHONE (305)598-2208

FAX: (305)598-0836

E-MAIL: mslotnick@peninsulabankers.com

**CERTIFIED MAIL -
RETURN RECEIPT REQUESTED**

July 24, 2003

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Attention: Andy Dunlap, Supervisor

Re: Caribbean United Transfer Companies, Inc.
Document #P98000001995

Dear Andy:

Enclosed are:

1. Copy of our June 19, 2003 letter and the revised Annual Report which we sent with that letter. Since I received no response to my letter I assumed that everything was being processed, but when I called your office on July 23, 2003 no one knew anything about my letter or why I had not received a reply. This was the reason I left a message for you. Thank you for your prompt response.
2. Our check for \$61.25 payable to the Florida Department of State.

Hopefully everything is in order now so that you can make the change which includes deleting Claudette B. Victor and Franck Dessources as directors, deleting Claudette B. Victor as an officer and setting forth the exact officer positions of the three named persons. If there is any additional information you require, please call me at 305-598-2208, ext. 228.

With kindest personal regards,

Yours very truly,

Michael

Michael C. Slotnick

MCS/szs
Encl.
cc: Claudette B. Victor

page 302

**LAW OFFICES
HENRY A. LOPEZ-AGUIAR, P.A.
9415 SUNSET DRIVE, SUITE 111-A
MIAMI, FLORIDA 33173**

MICHAEL C. SLOTNICK

**TELEPHONE (305)598-2208
FAX: (305)598-0836
E-MAIL: mslotnick@peninsulabankers.com**

June 19, 2003

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Caribbean United Transfer Companies, Inc.

Ladies and Gentlemen:

We represent Caribbean United Transfer Companies, Inc. There were a couple of errors in the listing of the corporate officers and the directors previously filed with your department. Enclosed is an amended 2003 business report indicating the changes. We would appreciate your incorporating these changes in your records.

Thank you for your kind attention to this matter.

Yours very truly,

Michael C. Slotnick

Michael C. Slotnick

MCS/szs

Encl

cc: Ginette Rigaud (w/encl)