2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000031360** Aug 28, 2000 8:00 am Secretary of State 1. Entity Name CARIBBEAN TRADING LOGISTICS, INC. 08-28-2000 90060 044 ***550.00 Principal Place of Business Mailing Address 1112 WESTON ROAD 1112 WESTON ROAD **STE 133** STE 133 WESTON FL 33326 WESTON FL 33326 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 65-0846294 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- --- --- --- --- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALTER, A.P. JR Street Address (P.O. Box Number is Not Acceptable) 300 ARAGON AVE **STE 370** CORAL GABLES FL 33134 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PSD ☐ Addition ☐ Change TITLE Delete DE WINDT, CESAR NAME NAME STREET ADDRESS STREET ADDRESS 1112 WESTON RD, STE 133 CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE := Defete TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 in changed, or on an attachment with an address, with all other like empowered.