2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P98000049943 1. Entity Name AMERICAN CARIBBEAN RENTALS, INC. Principal Place of Business Mailing Address 99980 OVERSES HWY POST OFFICE BOX 600 ISLAMORADA FL 33036 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0854655 Not Applicable Zip Country Country \$8.75 Additional Ziρ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTHET, PATRICK C ESQ Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BOULEVARD **SUITE 1800** MIAMI FL 33131 City 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. <u>U00000052636</u> TITLE ח ☐ Defete TITLE ☐ Change ☐ Addition 02/16/04-80100-006 150.00 NAME MARR, TRENT NAME 99900 OVERSEAS HIGHWAY STREET ADDRESS STREET ADDRESS CITY - ST-ZIP KEY LARGO FL 33037 C1TY - ST - Z1P D ☐ Change Addition TEFLE ☐ Delete NAME MARTIN, JOY C NAME 99900 OVERSEAS HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP Defete TATLE Chance Addition TRILE NALÆ NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP TIRLE ☐ Delete ITTLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 reports 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 reserver 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 attachmen) with an addiess, with all other like empowered.

**FILED** 

2-10-04 305-451-4078