

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000080891

1. Corporation Name

V AND G CARIBBEAN ENTERPRISES, INC.

Principal Place of Business

1735 PROVIDENCE BOULEVARD
DELTONA FL 32725

Mailing Address

1735 PROVIDENCE BOULEVARD
DELTONA FL 32725

2. Principal Place of Business

21 1890 Providence Blvd

Suite, Apt. #, etc.

22 Suite A

City & State

23 Deltona FL 32725

Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1408, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with the corporation's affairs and its business. Florida Statutes

SIGNATURE

By: Natalia Utrera, Vice-President

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME PD VELASQUEZ, DAVID
STREET ADDRESS 1735 PROVIDENCE BOULEVARD
CITY-ST-ZIP DELTONA FL 32725

TITLE [] DELETE

NAME STD GARCIA, CARLOS
STREET ADDRESS 1735 PROVIDENCE BOULEVARD
CITY-ST-ZIP DELTONA FL 32725

TITLE [] DELETE

NAME [] DELETE
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CITY-ST-ZIP [] DELETE

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STREET ADDRESS [] DELETE
CITY-ST-ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME PD VELASQUEZ, DAVID
13 STREET ADDRESS 1890 Providence Blvd Suite A
14 CITY-ST-ZIP Deltona FL 32725

15 TITLE STD [] Change [] Addition

16 NAME GARCIA, CARLOS
17 STREET ADDRESS 1890 Providence Blvd Suite A
18 CITY-ST-ZIP Deltona FL 32725

19 TITLE [] Change [] Addition

20 NAME [] Change [] Addition
21 STREET ADDRESS [] Change [] Addition
22 CITY-ST-ZIP [] Change [] Addition

23 TITLE [] Change [] Addition

24 NAME [] Change [] Addition
25 STREET ADDRESS [] Change [] Addition
26 CITY-ST-ZIP [] Change [] Addition

27 TITLE [] Change [] Addition

28 NAME [] Change [] Addition
29 STREET ADDRESS [] Change [] Addition
30 CITY-ST-ZIP [] Change [] Addition

31 TITLE [] Change [] Addition

32 NAME [] Change [] Addition
33 STREET ADDRESS [] Change [] Addition
34 CITY-ST-ZIP [] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

David Velasquez, President

3/8/99 904-532-8343

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/18/1998

4. FEI Number

65-0863714

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

81 Name Spiegel & Utrera, P.A.

82 Street Address (P.O. Box Number is Not Applicable)
343 Almeria Avenue

83

84 City Coral Gables

FL 85 Zip Code 33134

3/12/99

007200

CR2E034 (11/98)