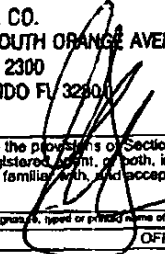


FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90111 009 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000087937 1. Corporation Name WELBRO CARIBBEAN, INC.			
Principal Place of Business 800 TRAFALGAR COURT #200 MAITLAND FL 32751		Mailing Address 800 TRAFALGAR COURT #200 MAITLAND FL 32751	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 10/14/1998		4. FEI Number 59-3536816	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes the current year (Intangible Personal Property Tax) ☒ Yes ☐ No		8. Name and Address of Current Registered Agent A.G.C. CO. 200 SOUTH ORANGE AVENUE SUITE 2300 ORLANDO FL 32801	
9. Name and Address of New Registered Agent 81 Name Gary E. Brown 82 Street Address (P.O. Box Number is Not Acceptable) 800 Trafalgar Court 83 Suite 200 84 City Maitland		85 Zip Code FL 32751	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE 		Gary E. Brown February 1, 1999	
12. OFFICERS AND DIRECTORS			
12.1 TITLE D		12.2 NAME BROWN, GARY E	
12.3 STREET ADDRESS 800 TRAFALGAR COURT #200		12.4 CITY-ST-ZIP MAITLAND FL 32751	
12.5 TITLE D		12.6 NAME HOLMES, BRUCE	
12.7 STREET ADDRESS 800 TRAFALGAR COURT #200		12.8 CITY-ST-ZIP MAITLAND FL 32751	
12.9 TITLE D		12.10 NAME DAVIS, STEVEN S	
12.11 STREET ADDRESS 800 TRAFALGAR COURT #200		12.12 CITY-ST-ZIP MAITLAND FL 32751	
12.13 TITLE D		12.14 NAME VON WELLER, HAROLD	
12.15 STREET ADDRESS 800 TRAFALGAR COURT #200		12.16 CITY-ST-ZIP MAITLAND FL 32751	
12.17 TITLE D		12.18 NAME SECRETARY/TREASURER	
12.19 STREET ADDRESS 800 TRAFALGAR COURT #200		12.20 CITY-ST-ZIP MAITLAND FL 32751	
12.21 TITLE VP		12.22 NAME Robert Overton	
12.23 STREET ADDRESS 800 TRAFALGAR COURT #200		12.24 CITY-ST-ZIP MAITLAND FL 32751	

14. 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 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:

Gary E. Brown

2/1/99

407-475-0800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

800 Trafalgar Ct. Ste 200
 Maitland, FL 32751