

FILED
Jun 14, 2001 8:00 am
Secretary of State

05-15-2001 90139 012 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000105602

1. Entity Name

CARIBBEAN PROCUREMENT AND CONSULTING, INC.

Principal Place of Business

15476 NW 77TH CT. SUITE 425
MIAMI LAKES FL 33016

Mailing Address

15476 NW 77TH CT. SUITE 425
MIAMI LAKES FL 33016

48632



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 58-0165731

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THOMSON-WEEKES, IDA
17333 NW 51ST PLACE
MIAMI FL 33015

7. Name and Address of New Registered Agent

Name JEAN-LOUIS, ELIZABETH

Street Address (P.O. Box Number is Not Acceptable)
1701 SW 86 TERRACE

City MIRAMAR

FL Zip Code 33025

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.

SIGNATURE

Elizabeth Jean-Louis
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

6.8.01

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PT
NAME WEEKEY, CLINTON
STREET ADDRESS 17333 NW 81 PL
CITY-ST-ZIP MIAMI FL 33015 ☐ Delete

TITLE VPS
NAME THOMSON-WEEKEY, IDA
STREET ADDRESS 17333 NW 61 PL
CITY-ST-ZIP MIAMI FL 33015 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PT
NAME WEEKEY, CLINTON
STREET ADDRESS 17333 NW 61 PL
CITY-ST-ZIP MIAMI, FL 33015 ☒ Change ☐ Addition

TITLE VPS
NAME JEAN-LOUIS, ELIZABETH
STREET ADDRESS 1701 SW 86 TERRACE
CITY-ST-ZIP MIRAMAR, FL 33025 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/01

Date

305-823-4448

Daytime Phone #

CR2E034 (10/00)