2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Aug 02, 2004 8:00 am Secretary of State DOCUMENT # P9900060133 08-02-2004 90013 025 ***150.00 1. Entity Name CARIBCRAFT INC. Principal Place of Business 1. Mailing Address ·vulaab 534 WEST CHURCH STREET ORLANDO FL 32805 534 WEST CHURCH STREET ORLANDO FL 32805 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. _ Suite, Apt. #, etc. ._ _ CR2E034 (4/04) City & State City & State Applied For 4. FEI Number 59-3590258 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -MYERS, TREVOR Street Address (P.O. Box Number is Not Acceptable) 534 WEST CHURCH STREET ORLANDO FL 32805 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S:607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition MYERS, TREVOR NAME NAME STREET ADDRESS 534 WEST CHURCH STREET STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32805 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME MYERS, WAYNE MAME 534 WEST CHURCH STREET STREET ADDRESS STREET ADDRESS ORLANDO FL 32805 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY:ST:7IP TITLE ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 supplier entail 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 received or trustee empowered to execute this report of supplier 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an autoress with all other like example of the corporation of the corporation of the received of the rece

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