2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

FILED Jan 29, 2000 8:00 am Secretary of State DOCUMENT # P99000089131 1. Entity Name CARIBBEAN RUBBER CORPORATION 01-29-2000 90113 005 ***150.00 Principal Place of Business Mailing Address 5785 DEVONSHIRE BLVD. 5785 DEVONSHIRE BLVD. MIAMI FL 33155-4049 MIAMI FL 33155 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ✓ Applied For City & State 4. FEI Number City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HYMAN: BETTY-ESQ-----Street Address (P.O. Box Number is Not Acceptable) 155 SOUTH MIAMI AVENUE SUITE PH-1 **MIAMI FL 33130** 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. D ☐ Change Addition TITLE ☐ Delete PALOU, JUAN SR NAME NAME STREET ADDRESS **AGUSTINA SARAGOSSA 3** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 08017 BARCELONA U.E. ☐ Change ☐ Addition TITLE Delete TITLE PALOU, JUAN J JR NAME NAME AGUSTINA SARAGOSSA 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 08017 BARCELONA U.E. C!TY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS -CHY-ST-ZIP --CITY-ST-ZIP -Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 inquired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if