2002 Uniform Business Report (UBR)

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SIGNATURE:

Mar 15, 2002 8:00 am P99000089131 DOCUMENT # **Secretary of State** 1. Entity Name CARIBBEAN RUBBER CORPORATION 03-15-2002 90011 025 ***150.00 Principal Place of Business Mailing Address 5785 DEVONSHIRE BLVD. 5785 DEVONSHIRE BLVD. MIAMI FL 33155 MIAM! FL 33155 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1003864 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ~ 6. Name and Address of Current Registered Agent HYMAN, BETTY ESQ Street Address (P.O. Box Number is Not Acceptable) 155 SOUTH MIAMI AVENUE SUITE PH-1 **MIAMI FL 33130** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. CR2E034 (9/01 Change ☐ Addition TITLE TITLE ☐ Delete PALOU, JUAN SR NAME NAME **AGUSTINA SARAGOSSA 3** STREET ADDRESS STREET ADDRESS 08017 BARCELONA U.E. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME PALOU, JUAN J JR NAME **AGUSTINA SARAGOSSA 3** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 08017 BARCELONA U.E. CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP M Change ☐ Addition ☐ Delete TITLE TITLE 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 eport 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 receive or trustee empowered to execute this report as regarded by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Date

Davtime Phone #