2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # S 33065

FILED Aug 15, 2001 8:00 am Secretary of State

08-15-2001 90001 008 ***158.75

1. Entity Name
Clipper Caribe Corporation
16001 5W 83 rd tuenue
Milmi, FZ 33157 Principal Place of Business 1600 SW 83 rd AV Mailing Address Same MIAMI, FL 33157 ADD81143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name John W. Morris---16001 SW 83rd Avenue Street Address (P.O. Box Number is Not Acceptable) Mismi, FC 33157 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIN FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1 2001 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 5 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. President ☐ Addition TITLE ☐ Delete ☐ Change John W. MOYYIS 16001 SW 8374 AVE HALE STREET ADDRESS STREET ADDRESS 3R2E034 MI AMI, FL 33157 CITY-ST-ZIP CITY-ST-7P TITLE TITLE ☐ Change VICE President ☐ Delete ■ Addition KALE Kaylu, Morris Me 16001 SW 3378 AME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-78 MIRMI TITLE TILE ☐ Delete ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRIFFT ADDRESS CITY-ST-79 CITY-ST-ZIP ☐ Addition ☐ Delete MILE Change THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Chance ■ Addition 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 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

Altachment A0081/43 DHS 33065

> 16001 SW 83rd Avenue Miami, FL 33157, U.S.A. Tel 305-254-6105 Fax 305-254-2466 E-Mail clipper7@bellsouth.net

Clipper Caribe Corporation

August 10, 2001

Attn: Secretary of State Division of Corporations

Dear Sirs:

In the process of opening a new business bank account this past week, I by chance discovered that my annual report had not been filed. I only discovered this because the bank called to confirm that my business is current and active.

I have no memory whatsoever of having ever received the form from you to file the report. It was not in my mind that the report was due by May 31. If anything, I was thinking that the report was due by August 31.

I am enclosing a form that I downloaded from the Internet. I beg that you accept this report as being filed in timely fashion (since your mailing to me apparently went astray) and not impose penalty fees.

Thank you,

John W. Morris

International Sales Representation & Consulting Specializing in the Diving, Golf, Fishing and, Termis Industries.