FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

APPROVED AND FILED

95 MAY -1 PM 11:10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # **S45646** (4)

CARIBE EXPRESS BONDED CARRIERS, INC.

~~6819 N.W. 84 AVE~~
~~MIAMI FL 33166-2610~~
US

~~6819 N.W. 84 AVENUE~~
~~MIAMI FL 33166-2610~~
US

3. 04/16/1991 3a. 05/01/1994

4. FEI Number: 65-0269396 — Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. Excess Language Fee(s) / Trust Fund Contribution: $5.00 May Be Added to Fees

8. X

21. 6701 NW 7 ST
22. #190
23. MIAMI, FL.
24. 33126 25. U.S.A.

9. Name and Address of Current Registered Agent

CARIDE, RAQUEL
~~6819 N.W. 84 AVENUE~~
~~MIAMI FL 33166~~

10. Name and Address of New Registered Agent

81. Name
82. Street Address: 6701 N.W. 7 ST, 190
83.
84. City: MIAMI FL 85. 33126

11. SIGNATURE

12. Officers and Directors

P
ROJAS, MARIA LUSIA
~~6819 N.W. 84 AVENUE~~
MIAMI FL

VP
GONZALEZ, NESTOR
~~6819 N.W. 84 AVENUE~~
MIAMI FL

T
CHATTS, JOSEPH R.
~~6819 N.W. 84 AVENUE~~
MIAMI FL

S
CARIDE, RAQUEL
~~6819 N.W. 84 AVENUE~~
MIAMI FL

13. Additional Officers and Directors

X Change Add
6701 N.W. 7 ST, # 190
MIAMI, FL. 33126

X Change Add
6701 N.W. 7 ST, # 190
MIAMI, FL. 33126

X Change Add
6701 N.W. 7 ST, # 190
MIAMI, FL. 33126

X Change Add
6701 N.W. 7 ST, # 190
MIAMI, FL. 33126

Change Add

Change Add

14. I hereby certify that the information contained herein, including any information contained in the attachments, is true and accurate to the best of my knowledge and belief. I further certify that I am an officer or director of the corporation or the registered agent designated by the corporation to execute this report as required by Chapter 607, Florida Statutes. I further certify that the corporation has paid all fees due to the Department of State and that the corporation is in compliance with all requirements of Chapter 607, Florida Statutes.

SIGNATURE: 4/20/95 305-261-8222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIA LUISA ROJAS

0170320 CF

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED

DOCUMENT # S45690 (2)

1. Corporate Name

FIRST REALTY OF THE PALM BEACHES, INC.

TALLAHASSEE, FLORIDA

Principal Office

8259 N. MILINTARY TRAIL
SUITE 10
PALM BEACH GARDENS FL 33410
US

Mailing Address

8259 N. MILITARY TRAIL
SUITE 10
PALM BEACH GARDENS FL 33410
US

3. Date of Incorporation: 04/11/1991

3a. Date of Last Report: 04/13/1994

4. FEI Number: 65-0255709 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Electronic Filing Fee and Trust Fund Certificate — $5.00 May Be Added to Fees

8. Are corporate fees current, or otherwise in good standing under Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

BENNETT, ROBERT C.
8259 N. MILITARY TRAIL
SUITE 10
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Signature

12. Officers and Directors

DP
LAWSON, DOUGLAS B.
8259 N. MILITARY TRAIL, STE 10
PALM BEACH GARDENS FL

DVS
BENNETT, ROBERT C.
8259 N. MILITARY TRAIL, STE 10
PALM BEACH GARDENS FL

13. Additional Officers and Directors

D/V/ S [X] Change [ ] Add
Lawson, Douglas B.
8259 N. Military Trail, Ste 10
Palm Beach Gardens, FL 33410

D/P [X] Change [ ] Add
Bennett, Robert C.
8259 N. Military Trail, Ste 10
Palm Beach Gardens, FL 33410

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: [signature] 4-28-95 (407) 775-0111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert C. Bennett, Director/President

0250070 CP