

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S63756 (8)

1. Corporation Name

CALDERA ENTERPRISE INC.

Principal Place of Business

18305 S.W. 84TH COURT
MIAMI FL 33157

Mailing Address

18305 S.W. 84TH COURT
MIAMI FL 33157



3. Date Incorporated or Qualified
06/28/1991

3a. Date of Last Report
05/01/1995

4. FEI Number

NOT APPLICABLE

Applied For
☒ Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PHILLIPS, CHARLES U.
18305 S.W. 84TH COURT
MIAMI FL 33157

10. Name and Address of New Registered Agent

81 Name Antonio Junior

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

83 150 SE 25 Rd 4T

84 City Miami

FL

85

Zip Code 33129

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent of both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the foregoing. Florida Statutes

SIGNATURE

[Signature]

(NOTE: Registered Agent Signature required when appointing)

DATE:

12. OFFICERS AND DIRECTORS

TITLE D
NAME PHILLIPS, CHARLES U.
STREET ADDRESS 18305 SW 84TH COURT
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE D
NAME HALL, NEIL
STREET ADDRESS 4100 NE 2ND AVE SUITE 311
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE D
NAME JUNIOR, ANTONIO
STREET ADDRESS P O BOX 99068
CITY-ST-ZIP MIAMI FL (N/A) ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement annual 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 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96 (255) 871-7386

CR2E034 (12/95)