

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
FEB 1996

50 MAY - 1 PM 01:57

SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # **V18723** (9)

1. Corporation Name

CAICOS MANAGEMENT, CORP.

Previous Name(s)

150 OCEAN LANE DRIVE
UNIT 5-H, ISLAND BREAKERS CONDOMINIUM
KEY BISCAVNE FL 33149

Current Address

150 OCEAN LANE DRIVE
UNIT 5-H, ISLAND BREAKERS CONDOMINIUM
KEY BISCAVNE FL 33149

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (or Qualification)	3a. Date of Last Report
03/04/1992	05/01/1994
4. FET Number	Applies For
65-0315671	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. Does corporation have pending for incorporation in another state?	Florida Statutes
	Yes No

2. Previous Name(s)	2a. Current Address
21. Sub-Apt. # etc.	26. Sub-Apt. # etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Name	29. Name
25. Address	30. Address

9. Name and Address of Current Registered Agent

ROSENBERG, DONALD S.
ROSENBERG, REISMAN, STEIN & DENNIS
ONE S.E. 3RD AVENUE, SUITE 2600
MIAMI FL 33131

10. Name and Address of New Registered Agent

B1. Name	B5. Zip Code
B2. Street Address (P.O. Box Number is Not Acceptable)	FL
B3. City	
B4. City	

11. Pursuant to the provisions of Chapters 877, 880, and 881, 1900, Florida Statutes, the above named corporation, partner, this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am hereby withdrawing the appointment of the registered agent.

SIGNATURE

Signature of the person authorized to file this report on behalf of the corporation

Signature of the person authorized to file this report on behalf of the corporation

Signature

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
NAME PST RECKNOR, TERRI L. 150 OCEAN LANE DR #5-H KEY BISCAVNE FL	1. NAME 2. ADDRESS 3. CITY 4. STATE 5. ZIP
NAME D RECKNOR, TERRI L. 150 OCEAN LANE DR #5-H KEY BISCAVNE FL	6. NAME 7. ADDRESS 8. CITY 9. STATE 10. ZIP
NAME	11. NAME 12. ADDRESS 13. CITY 14. STATE 15. ZIP
NAME	16. NAME 17. ADDRESS 18. CITY 19. STATE 20. ZIP
NAME	21. NAME 22. ADDRESS 23. CITY 24. STATE 25. ZIP
NAME	26. NAME 27. ADDRESS 28. CITY 29. STATE 30. ZIP
NAME	31. NAME 32. ADDRESS 33. CITY 34. STATE 35. ZIP
NAME	36. NAME 37. ADDRESS 38. CITY 39. STATE 40. ZIP
NAME	41. NAME 42. ADDRESS 43. CITY 44. STATE 45. ZIP
NAME	46. NAME 47. ADDRESS 48. CITY 49. STATE 50. ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct, for the corporation, partner, this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am hereby withdrawing the appointment of the registered agent.

SIGNATURE:

Terri Recknor
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-95 305-882-1175