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FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V24458 (4)
1. Corporation Name
VANBAK CARIDA INC.



Principal Place of Business

Mailing Address

313 1/2 WORTH AVENUE
BUILDING B
PALM BEACH FL 33480-4669
US

313 1/2 WORTH AVENUE
BUILDING B
PALM BEACH FL 33480-469
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1855 GRIFFIN ROAD
Suite, Apt. #, etc.
22 A-271
City & State
23 DANIA FL
Zip
24 33004
Country
25 USA

2a. Mailing Address
26 1855 GRIFFIN ROAD
Suite, Apt. #, etc.
27 A-271
City & State
28 DANIA FL
Zip
29 33004
Country
30 USA

3. Date Incorporated or Qualified

03/27/1992

4. FEI Number

65-0328719

Applied For

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARIDA, DIANA M R.
313 1/2 WORTH AVENUE
BUILDING B
PALM BEACH FL 33480

81 Name

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

1855 GRIFFIN ROAD

83

SUITE A-271

84 City

DANIA

FL

85 Zip Code

33004

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, or 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SPT
NAME VAN BAAK, GERALD
STREET ADDRESS 249 BRAZILIAN AVENUE
CITY-ST-ZIP PALM BEACH FL

☒ DELETE

TITLE DVPS
NAME CARIDA, DIANA
STREET ADDRESS 249 BRAZILIAN AVENUE
CITY-ST-ZIP PALM BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental 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 if changed, or on an attachment with an address.

PRESIDENT

954

CR2E034 (10/97)