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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #

(1)

CARIBBEAN BUILDING & MANAGEMENT INC.

FILED Apr 08 1998 8:00am Secretary of State

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S. Name and Address of Current Registered Agent SMITH, JAMES S 8280 S.W. 138TH ST MIAMI FL 33176 88 City Street Address (P.O. Box Number is Not Acceptable) 89 60 City FL 85 City Code 11. Pursuant to the provisions of Sections 602,0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent of the following State hange was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and make agent can follow agent fam from which make and accept the obligations of Section of 07,605, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONIS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 13. ADDITIONIS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 13. ADDITIONIS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 14. DIVENTED AGENTS 15. ADDITIONIS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 15. SMITH, JAMES S 22. NAME 22. NAME 22. NAME 23. SIRET ADDRESS CITY-ST-2P 14. CITY-ST-2P 15. Change Addition Addition NAME 16. TITLE 17. Change Addition 18. ADDITIONIS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Change Addition		26		30	•		· ·			
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9280 S.W. 136TH ST MAMI FL 33178 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 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 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 and familiar with, and accept the obligations of Sections 607.0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE DELETE 11 ITILE DOFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DOFFICERS AND DIRECTORS 13. INTEL DELETE 11 ITILE DELETE 31 ITILE	Chi	ITH IAMES S			81	Name				
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14. Thereby 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.

SIGNATURE:

5. Smith JAMES S. SMITH

305-238 4903