

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F06322 (4)

1. Corporation Name

KANE CARIBBEAN, INC.



Principal Place of Business

Mailing Address

7601 N.W. 72ND AVENUE
MIAMI FL 33166

7601 N.W. 72ND AVENUE
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ROMFH, GEORGE
7601 N.W. 72ND AVENUE
MIAMI FL 33166

3. Date Incorporated or Qualified

11/20/1980

3a. Date of Last Report

01/24/1995

4. FEI Number

66-0386477

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

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 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:

George Romfh

Signature of the person who is registered agent or director of the corporation.

Signature of the person who is registered agent or director of the corporation.

Date

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME ROSARIO, EFRAIN
STREET ADDRESS GAULANES ST, F25 TIERRA
CITY-ST-ZIP GUAYNABO PR

TITLE V ☒ DELETE
NAME GONZALEZ, EMILIO
STREET ADDRESS 22 WASHINGTON STREET
CITY-ST-ZIP SANTURCE PR

TITLE V ☒ DELETE
NAME ROMFH, GEORGE
STREET ADDRESS 146025 SW 79 STT
CITY-ST-ZIP MIAMI FL

TITLE S ☐ DELETE
NAME SERRANO, ANA C.
STREET ADDRESS POMARROSA K-7
CITY-ST-ZIP TOA BAJA PR

TITLE V ☒ DELETE
NAME SANTORSOLA, ROCCO
STREET ADDRESS 11701 N.W. 21 ST.
CITY-ST-ZIP PEMBROKE PINES FL

TITLE T ☐ DELETE
NAME STEFFENS, CARLOS
STREET ADDRESS BAHIA SAN JUAN RF 22
CITY-ST-ZIP CANTANO PR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE V ☒ Change ☐ Addition
12 NAME STEFFENS, CARLOS
13 STREET ADDRESS Bahia, San Juan RF 22
14 CITY-ST-ZIP Catano, Puerto Rico

21 TITLE T ☐ Change ☒ Addition
22 NAME TOLEDO, LUIS
23 STREET ADDRESS Carr. 937 Km 1.1
24 CITY-ST-ZIP Las Piedras, P.R. 00771

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

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

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

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

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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Efrain Rosario

EFRAIN ROSARIO

27 June 1996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)