FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 APPROVED AND FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 APR 1 1 PM 12: 31 1996 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # 248696 CARFEL, INC. Principal Place of Business Maling Address 7495 N.W. 48 ST. 7495 N.W. 48 ST. MIAMI FL 33166 MIAMI FL 33166 3. Date Incorporated or Qualified 3a. Date of Last Report 06/23/1961 05/01/1995 4. FEI Number 2. Principal Place of Business 2a. Mailino Address Applied For 59-0932103 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 22 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 Trust Fund Contribution 28 Added to Fees Ζю Zip Country This corporation has liability for intangible tax under s 199.032, Florida Statutes X Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FELDENKREIS, GEORGE 82 Street Address (P.O. Box Number is Not Acceptable) 7495 N. W. 48 STREET 83 MIAMI FL 33166 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signatine, typed or printed name of registered agest and tille mapperation 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1 STIRLE Change Addition TITLE FELDENKREIS, OSCAR 1.2 NAME NAME 900001777169 -04/11/96--01088--013 ******26.25 こででいる。 13205 BISCAYNE ISLAND STREET ADDRESS 1.3 STREET ADDRESS N.MIAMI FL CITY-S1-ZIP 1.4 CITY - ST-7IP DELETE. TITLE 2 1 THILE FELDENKREIS, GEORGE NAME 2.2 NAME 7495 N. W. 48 STREET STREET ADDRESS 2.3 STREET ADDRESS 900001777169 -04/11/96--01088--014/00 MIAMI FL CITY-ST-ZIF 24 CITY - ST - ZIP TITLE STD DELETE 3 1 III.E ****200.00 ****200.00 HANONO, FANNY NAME 3.2 NAME 1805 N.E. 198 TERRACE STREET ADDRESS 3.3 STREET ADDRESS N. MIAMI BCH FL CITY-ST-ZIP 34 CITY-ST ZIP DELETE Change Addition TITLE 4 1 TIFLE LOPEZ, HUMBERTO J NAME 4.2 NAME 740 PALERMO AVENUE STREET ADDRESS 4.3 STREET ADDRESS CORAL GABLES, FL 00000 CITY - ST - ZIP 4.4 City - ST - ZIP DELETE ☐ Addition THILE 5 1 TILLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 City - St - Zif DELETE Addition Change TITLE 6.1 THLE

14. Too 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)(4), Florida Statutes. I further certify that the information indicated for 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 early that I am an officer or directly of the corporation whe 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 or changed, or on a gratachment with an address

6.3 STREET ADDRESS 6.4 CITY STI-ZIP

SIGNATURE:

STREET ADDRESS

CITY - ST - 7tP

ATURE AND TYPED OF HISTORY OF SIGNING OFFICER OR DIRECTOR

4/9/96

1947) 19472760 X 272 CR2E034