

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUN 23 AM 10: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K38678

1. Corporation Name

CARUSELLO & HUNNEFELD, P.A.

Principal Place of Business

Mailing Address

Kenneth J. Carusello
1925 Ponce De Leon Blvd.
Coral Gables, FL 33134

Kenneth J. Carusello
1925 Ponce De Leon Blvd.
Coral Gables, FL 33134

DO NOT WRITE IN THIS SPACE.

4. Date Incorporated or Qualified 10-13-88
3a. Date of Last Report 2-17-94

2. Principal Place of Business 21 1925 Ponce De Leon Blvd. Suite, Apt. #, etc.	2a. Mailing Address 26 1925 Ponce De Leon Blvd. Suite, Apt. #, etc.	4. FEI Number 24 59-2909858	Applied For Not Applicable
City & State 23 Coral Gables, FL	City & State 28 Coral Gables, FL	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24 33134	Country 25 USA	City & State 28 Coral Gables, FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
Country 25 USA	Zip 29 33134	Country 30 USA	8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Kenneth J. Carusello
1925 Ponce De Leon Boulevard
Coral Gables, Florida 33134

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Kenneth J. Carusello DATE 5/22/95
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Vice President & Secretary	1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Henry J. Hunnefeld	12 NAME	
STREET ADDRESS	1925 Ponce De Leon Blvd.	13 STREET ADDRESS	600001522676
CITY-ST-ZIP	Coral Gables, FL 33134	14 CITY-ST-ZIP	-06/26/95--01023--002
TITLE	President & Treasurer	2 1 TITLE	***225.00 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kenneth J. Carusello	2 2 NAME	
STREET ADDRESS	1925 Ponce De Leon Blvd.	2 3 STREET ADDRESS	
CITY-ST-ZIP	Coral Gables, FL 33134	2 4 CITY-ST-ZIP	
TITLE		3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3 2 NAME	
STREET ADDRESS		3 3 STREET ADDRESS	
CITY-ST-ZIP		3 4 CITY-ST-ZIP	
TITLE		4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY-ST-ZIP		4 4 CITY-ST-ZIP	
TITLE		5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY-ST-ZIP		5 4 CITY-ST-ZIP	
TITLE		6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY-ST-ZIP		6 4 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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kenneth J. Carusello DATE: 5/22/95 305-443-0020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR