FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000056770 (9)

1. CARALI CORPORATION

Principal Office Address	Mailing Address
1111 CRANDON BLVD. UNIT B805 KEY BISCAYNE FL 33149	1111 CRANDON BLVD. UNIT B805 KEY BISCAYNE FL 33149

(Document Number of Corporation)

3. Date Filed (Entered or Qualified): 08/12/1993

3a. Date of Last Report: 09/26/1994

2. Principal Place of Business
21

2a. Mailing Address
26

4. FEI Number: 65-0447300 — Applied For / Not Applicable

Suite, Apt. # or Other
22

Suite, Apt. # or Other
27

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

City
23

City & State
28

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

24 | 25 | 29 | 30

8. This corporation has authority to indemnify its officers and directors pursuant to Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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 of New Registered Agent (if changing) — Date

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
Title	PD	Title	☐ Change ☐ Addition
Name	SOTOMAYOR, CARLOS A.	Name	
Street Address	1111 CRANDON BLVD B-805	Street Address	
City-St-Zip	KEY BISCAYNE FL	City-St-Zip	
Title	VD	Title	☐ Change ☐ Addition
Name	SOTOMAYOR, ALICIA V.	Name	
Street Address	1111 CRANDON BLVD B-805	Street Address	
City-St-Zip	KEY BISCAYNE FL	City-St-Zip	
Title	SD	Title	☐ Change ☐ Addition
Name	SOTOMAYOR, GABRIELA	Name	
Street Address	1111 CRANDON BLVD B-805	Street Address	
City-St-Zip	KEY BISCAYNE FL	City-St-Zip	
Title		Title	☐ Change ☐ Addition
Name		Name	
Street Address		Street Address	
City-St-Zip		City-St-Zip	
Title		Title	☐ Change ☐ Addition
Name		Name	
Street Address		Street Address	
City-St-Zip		City-St-Zip	
Title		Title	☐ Change ☐ Addition
Name		Name	
Street Address		Street Address	
City-St-Zip		City-St-Zip	

14. I hereby certify that the information supplied with this report is true, complete and accurate. I am executing this report in accordance with Section 607.0502, Florida Statutes. I further certify 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 1 or Block 12 if I am an officer or director listed with an address.

SIGNATURE: [signature] — 4-28-95 — 305-3659595

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Area Code & Daytime Telephone Number

0161047 CP