

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Feb 13 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION  
ANNUAL REPORT  
1997**



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

**DOCUMENT # P95000044647 (2)**

1. Corporation Name  
**CARDEL INVESTMENTS INC.**



Principal Place of Business  
**11065 S.W. 26TH ST.  
SUITE B14  
MIAMI FL 33175**

Mailing Address  
**11065 S.W. 26TH ST.  
SUITE B14  
MIAMI FL 33175-2400**

|   |  |
|---|--|
| 3. Date Incorporated or Qualified<br><b>06/09/1995</b>  | 3a. Date of Last Report<br><b>03/04/1996</b> |
| 4. FEI Number<br><b>65-0587933</b>  | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired <input type="checkbox"/>   | <b>\$8.75 Additional Fee Required</b>        |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00 May Be Added to Fees</b>           |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                |                        |
|--------------------------------|------------------------|
| 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                             | 29                     |

9. Name and Address of Current Registered Agent  
**QUESADA, G. FRANK ESQ.  
1313 PONCE DE LEON BLVD.  
SUITE 200  
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

|   |
|---|
| 81 Name   |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83  |
| 84 City   |
| 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|                 |                          |  |
|-----------------|--------------------------|--|
| TITLE           | PD                       | <input type="checkbox"/> DELETE            |
| NAME            | <b>DELFIN, PERNAS</b>    |  |
| STREET ADDRESS  | <b>114 SW 125TH VE</b>   |  |
| CITY - ST - ZIP | <b>MIAMI FL</b>          |  |
| TITLE           | SD                       | <input type="checkbox"/> DELETE            |
| NAME            | <b>CARLOS, PERNAS</b>    |  |
| STREET ADDRESS  | <b>100 SW 125TH VE</b>   |  |
| CITY - ST - ZIP | <b>MIAMI FL</b>          |  |
| TITLE           | TD                       | <input checked="" type="checkbox"/> DELETE |
| NAME            | <b>CRUZ, RALPH SANTA</b> |  |
| STREET ADDRESS  | <b>19010 SW 188TH ST</b> |  |
| CITY - ST - ZIP | <b>MIAMI FL</b>          |  |
| TITLE           |                          | <input type="checkbox"/> DELETE            |
| NAME            |                          |  |
| STREET ADDRESS  |                          |  |
| CITY - ST - ZIP |                          |  |
| TITLE           |                          | <input type="checkbox"/> DELETE            |
| NAME            |                          |  |
| STREET ADDRESS  |                          |  |
| CITY - ST - ZIP |                          |  |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |  |
|---------------------|--|
| 1.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 1.2 NAME            |  |
| 1.3 STREET ADDRESS  |  |
| 1.4 CITY - ST - ZIP |  |
| 2.1 TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            | <b>SDT</b>   |
| 2.3 STREET ADDRESS  |  |
| 2.4 CITY - ST - ZIP |  |
| 3.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME            |  |
| 3.3 STREET ADDRESS  |  |
| 3.4 CITY - ST - ZIP |  |
| 4.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME            |  |
| 4.3 STREET ADDRESS  |  |
| 4.4 CITY - ST - ZIP |  |
| 5.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME            |  |
| 5.3 STREET ADDRESS  |  |
| 5.4 CITY - ST - ZIP |  |
| 6.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME            |  |
| 6.3 STREET ADDRESS  |  |
| 6.4 CITY - ST - ZIP |  |

14. I do hereby 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: \_\_\_\_\_ **CARLOS PERNAS** Jan 23 97

CR2E034 (9/96)