

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

APPROVED
AND
FILED

98 OCT -8 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000004403 (7)**

1. Corporation Name
CARNOTEL, INC.



Principal Place of Business

**14611 SABAL DRIVE
MIAMI LAKES FL 33014-2546**

Mailing Address

**14611 SABAL DRIVE
MIAMI LAKES FL 33014-2546**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/16/1996

4. FEI Number

65-0639407

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 230 Westward Drive

Suite, Apt. #, etc.

22

City & State

23 Miami Springs, FL

Zip

24 33166

Country

25 USA

2a. Mailing Address

26 230 Westward Drive

Suite, Apt. #, etc.

27

City & State

28 Miami Springs, FL

Zip

29 33166

Country

30 USA

9. Name and Address of Current Registered Agent

**SILVERIO, MARK V
44 W. FLAGLER STREET
SUITE 2450/COURTHOUSE TOWER
MIAMI FL 33130**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE

NAME **FRIEDMAN, ARNOLD**

STREET ADDRESS **14611 SABAL DRIVE**

CITY-ST-ZIP **MIAMI LAKES FL 33014-2546**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 **Maria E. Valdes-Fernandez** 305-805

CR2E034 (5/98)

2062



Maria Elena Fernandez
VICE PRESIDENT

September 18, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Document #P96000004403 (7)
FEI #65-0639407

Dear Sir or Madam:

We sincerely regret the delay in payment of the Profit Corporation Annual Report fee of \$150.00. Unfortunately, Mr. Arnold Friedman has passed away. The original and second notice for the annual report was sent to his home address. We were just made of aware of this report and filing fee. We have made the necessary deletion, change of address and additions to the officers and directors as required.

Enclosed is our check #2427 in the amount of \$150.00. We hope you will be understanding of our difficult position and reconsider the \$400.00 late fee.

Thank you for your consideration.

Sincerely,

/mef
Enclsoures

