

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

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**FILED**

97 JUN 23 AM 8:35

SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**DOCUMENT # P96000050655 (5)**

1. Corporation Name  
**CARNOTEL 407561, INC.**



Principal Place of Business: **230 WESTWARD DRIVE MIAMI SPRINGS FL 33166**  
 Mailing Address: **230 WESTWARD DRIVE MIAMI SPRINGS FL 33166-5260**

3. Date Incorporated or Qualified <b>06/12/1996</b>	3a. Date of Last Report
4. FEI Number	Applied For <input checked="" type="checkbox"/> 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 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. Zip	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent  
**SILVERIO, MARK V  
 44 W. FLAGLER ST., STE. 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. City
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		DELETE
TITLE	<b>DP FERNANDEZ-GUZMAN, CARLOS</b>	<input type="checkbox"/>
NAME	<b>230 WESTWARD DRIVE</b>	
STREET ADDRESS	<b>MIAMI SPRINGS FL 33166</b>	
CITY-ST-ZIP		
TITLE	<b>DV FRIEDMAN, ARNOLD</b>	<input type="checkbox"/>
NAME	<b>230 WESTWARD DRIVE</b>	
STREET ADDRESS	<b>MIAMI SPRINGS FL 33166</b>	
CITY-ST-ZIP		
TITLE	<b>DS VALDES FERNANDEZ, MARIA E</b>	<input type="checkbox"/>
NAME	<b>230 WESTWARD DRIVE</b>	
STREET ADDRESS	<b>MIAMI SPRINGS FL 33166</b>	
CITY-ST-ZIP		
TITLE	<b>DT WEINSTEIN, DOROTHY O</b>	<input type="checkbox"/>
NAME	<b>230 WESTWARD DRIVE</b>	
STREET ADDRESS	<b>MIAMI SPRINGS FL 33166</b>	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

4000022219164 and  
 -06/24/97--01099--025  
 \*\*\*\*\*165.00 \*\*\*\*\*165.00

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. I am an officer or director of the corporation, 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 change, or on an attachment with an address.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

CR2E034 (9/96)