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Mar 19 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 # 471502

(5)

1. Corporation Name

CARONEL ENTERPRISES, INC.

Principal Place of Business

4555 NW 72 AVE
MIAMI FL 33166
US

Mailing Address

4555 NW 72 AVE.
MIAMI FL 33166-5612
US



3. Date Incorporated or Qualified

03/07/1975

3a. Date of Last Report

03/25/1996

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANITO, NIURKA R.
1535 CATALONIA
CORAL GABLES FL 33168

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 understand with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS	
12.1	PD MANITO, NIURKA R 1535 CATALONIA CORAL GABLES, FL 00000
12.2	DELETE
12.3	DELETE
12.4	DELETE
12.5	DELETE
12.6	DELETE
12.7	DELETE
12.8	DELETE
12.9	DELETE
12.10	DELETE
12.11	DELETE
12.12	DELETE
12.13	DELETE
12.14	DELETE
12.15	DELETE
12.16	DELETE
12.17	DELETE
12.18	DELETE
12.19	DELETE
12.20	DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
13.1	1.1 TITLE
13.2	1.2 NAME
13.3	1.3 STREET ADDRESS
13.4	1.4 CITY - ST - ZIP
13.5	2.1 TITLE
13.6	2.2 NAME
13.7	2.3 STREET ADDRESS
13.8	2.4 CITY - ST - ZIP
13.9	3.1 TITLE
13.10	3.2 NAME
13.11	3.3 STREET ADDRESS
13.12	3.4 CITY - ST - ZIP
13.13	4.1 TITLE
13.14	4.2 NAME
13.15	4.3 STREET ADDRESS
13.16	4.4 CITY - ST - ZIP
13.17	5.1 TITLE
13.18	5.2 NAME
13.19	5.3 STREET ADDRESS
13.20	5.4 CITY - ST - ZIP
13.21	6.1 TITLE
13.22	6.2 NAME
13.23	6.3 STREET ADDRESS
13.24	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 included 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 this 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/97 (305) 592-7620

Date Daytime Phone #

CR2E034 (9/96)