

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 574222

(6)

1. Corporation Name

CARVAJAL BROTHERS, INC.

Principal Place of Business

251 ROYAL PALM WAY
POB 2715 C/O MENDOZA, CALLAS & SCHILLING
PALM BEACH FLORIDA 33480

Mailing Address

251 ROYAL PALM WAY
POB 2715 C/O MENDOZA, CALLAS & SCHILLING
PALM BEACH FLORIDA 33480-2715

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

MENDOZA, CALLAS & SCHILLING
251 ROYAL PALM WAY, 6TH FLOOR
PALM BEACH FL 33480-1310

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 607.0506, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report

(If the Registered Agent is a corporation, the signature must be of an authorized officer or director)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS ☐ DELETE

NAME DE MENDOZA III, MARIO G
STREET ADDRESS 251 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH, FL 00000

TITLE PD ☐ DELETE

NAME CARVAJAL, PEDRO
STREET ADDRESS 251 ROYAL PALM WAY,
CITY-ST-ZIP PALM BEACH FL

TITLE VD ☐ DELETE

NAME CARVAJAL, ROGELIO
STREET ADDRESS 251 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH FL

TITLE TSD ☐ DELETE

NAME CARVAJAL, PATRICIO L
STREET ADDRESS 251 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH, FL 00000

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

111 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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)(c), 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 addendum with an address.

SIGNATURE

Pedro Carvajal

2/14/97 561/832-7438

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 05/18/1978
3a. Date of Last Report 03/12/1996
4. FLE Number 59-1819539
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No
10. Name and Address of New Registered Agent

CR2E034 (9/96)