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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

APPROVED

1997 OCT -2 AM 3: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 584144

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CAREY'S ENTERPRISES, INC.

Principal Place of Business Mailing Address 4905 NW 7TH AVENUE 4905 NW 7TH AVENUE MIAMI FL 83127 MIAMI FL 33127-2305 3a. Date of Last Report 3. Date Incorporated or Qualified 08/07/1978 06/04/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For i 59-1847276 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation has liability for integrible tax under s. 199.032 4 Florida Statutes 29 30 Yes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAREY, ADONIS L 4905 N.W. 7TH AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAM! FL 33127** 83 84 City 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. Thereby accept the appointment as registered office of registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby a agent. I am familiar with, and accept the obligations of Section 607.0505. Florida statutes SIGNATURE of registered agent and title if approcable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition PSD TITLE 1.1.71TLE NAME CAREY, ADONIS L. 1.2 NAME 15555 SW 153 ST 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 14 CITY - \$1 - ZIP CITY-ST-ZIP DEVETE Change Addition TITLE 2.1 101E 100002312511---10/06/97--01099--003 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS ****550.00 ****550.00 CITY-ST-ZIP 2 4 CiTY-S1-ZiP DELETE ☐ Addition ☐ Change TITLE 3 1 THILE NAME 3.2 NAME STREET ADDIESS 3.3 STREET ADDRESS 3 4. C/TY - ST- ZIP CITY-ST-ZI DELETE Change ■ Addition TITLE 4.1 THU NAME 4.2 NAME STREET ADDRESS 4.3 STHEFT ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Change DELETE Addition 5.1.10TE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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 or an attachment with an address.

6.4 C(1Y+\$1+ZIP