FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 CORPORATION Sandra B. Morthayn ANNUAL REPORT Secretary of State 1995 95 APR 26 AM 10: 35 DIVISION OF CORPORATIONS **DOCUMENT # F26927** SECRETARY OF STATE Karrizal Enterprises, inc Principal Place of Business Mailing Address 10000 W. 80TH CT. #1257 10000 W. 80TH CT. #1257 HALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualified 3a. Date of Last Report 03/26/1981 10/10/1994 4. FEI Number 59-2089912 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zψ Country 8. This corporation has liability for intangible tax under S. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BRYANT, BERNARD H 82 Street Address (P.O. Box Number is Not Acceptable) 847 N.W. 199 ST. #205 MIAM! FL 33168 83 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 rugistered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13, TITLE 1.1 TITLE Change CASTRO, HUGO 12 NAME NAME 10090 NW 80TH CT. #1257 STREET ADDRESS 1.3 STREET ADDRESS **HIALEAH GARDENS FL 33016** CITY - ST - ZIP 1.4 CITY-ST-ZIP Change Addition TITLE 2.1 TITLE Castro, ingrid C NAME 2.2 NAME 10090 NW 80TH CT. #1257 STREET ADDRESS 2.3 STREET ADDRESS **HIALEAH GARDENS FL 33016** CITY-ST-ZIP 2.4 CITY - ST-ZIP Change __ Addition TITLE 3.1 TITLE 3.2 HAME STREET ADDRESS 3.3. STREET ADDRESS 3.4 City - St - 7IP CITY-ST-ZIP Change Addition 4.1 TITLE HILE NAME 42 HANSE 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP Change ___ Addition TITLE 5.1 THLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY+ST-ZIP Change Addition TITLE 6.1 TITLE HAME **62 NAME** STREET ADDRESS **63 STREET ADDRESS** 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1 19.07(3)(k). Florkta Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and securate and that my signature shall have the same logal effect as if made under eath; that I am an effect 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 appoars in Block 12 or Block 13 if changed, or an an attachment with an address.

TURN AND TYPED ON PRINTING NAME OF BIGNI

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