

**FILE NOW: FILING FEE AFTER MAY 1 IS \$22.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
JAMES B. MOTT  
Secretary of State  
BUREAU OF CORPORATIONS

**DOCUMENT # F44964 (7)**

1. Corporation Name:

**MADELU ENTERPRISES, INC.**

Principal Place of Business:

**7898 W. 15TH AVE.  
HIALEAH FL 33014-3371**

Mailing Address:

**7898 W. 15TH AVE.  
HIALEAH FL 33014-3371**

95 MAY -1 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                  |                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 3. Date incorporated or Qualified<br><b>09/17/1981</b>                                                                                           | 3a. Date of Last Report<br><b>04/13/1994</b> |
| 4. FET Number<br><b>59-2148893</b>                                                                                                               | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        | <b>\$8.75</b> Additional Fee Required        |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                               | <b>\$5.00</b> May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under § 199.032, Florida Statutes: <input type="checkbox"/> Yes <input type="checkbox"/> No |                                              |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21. State, Apt. # etc.         | 26. State, Apt. # etc. |
| 22. City & State               | 27. City & State       |
| 23. Zip                        | 28. Zip                |
| 24. Country                    | 29. Country            |

9. Name and Address of Current Registered Agent

**CARDET, GEORGE L  
330 S.W. 27TH AVE.  
SUITE 603  
MIAMI FL 33135**

10. Name and Address of New Registered Agent

|         |                                                       |         |           |             |
|---------|-------------------------------------------------------|---------|-----------|-------------|
| 1. Name | 2. Street Address (P.O. Box Number is Not Acceptable) | 3. City | 4. State  | 5. Zip Code |
|         |                                                       |         | <b>FL</b> | <b>85</b>   |

11. Pursuant to the provisions of Sections 607.04(2) and 607.04(3), Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office (or registered agent or both) as 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 I accept the obligations of Section 607 under Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be signed by the Registered Agent)

Signature of Registered Agent (must be signed by the Registered Agent)

Signature

| 12. OFFICERS AND DIRECTORS |                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (12) |                                                                   |
|----------------------------|-------------------|------------------------------------------------------|-------------------------------------------------------------------|
| 1. NAME                    | ST DIAZ, MIRIAM   | 1. NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. STREET ADDRESS          | 7898 WEST 15 AVE. | 2. STREET ADDRESS                                    |                                                                   |
| 3. CITY                    | HIALEAH FL        | 3. CITY                                              |                                                                   |
| 4. NAME                    | PD DIAZ, LUIS     | 4. NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5. STREET ADDRESS          | 7898 WEST 15 AVE. | 5. STREET ADDRESS                                    |                                                                   |
| 6. CITY                    | HIALEAH FL        | 6. CITY                                              |                                                                   |
| 7. NAME                    |                   | 7. NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 8. STREET ADDRESS          |                   | 8. STREET ADDRESS                                    |                                                                   |
| 9. CITY                    |                   | 9. CITY                                              |                                                                   |
| 10. NAME                   |                   | 10. NAME                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. STREET ADDRESS         |                   | 11. STREET ADDRESS                                   |                                                                   |
| 12. CITY                   |                   | 12. CITY                                             |                                                                   |
| 13. NAME                   |                   | 13. NAME                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14. STREET ADDRESS         |                   | 14. STREET ADDRESS                                   |                                                                   |
| 15. CITY                   |                   | 15. CITY                                             |                                                                   |

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b), 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 the corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document, or on an attached form with an address.

SIGNATURE:

*Miriam Diaz*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/95 (305) 220-3215