

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000005859 (2)**

1. Corporation Name

CARTAMEX, INC.



Principal Place of Business

**3800 SOUTH TAMiami TRAIL NO. 307
SARASOTA FL 34239**

Mailing Address

**3800 SOUTH TAMiami TRAIL NO. 307
SARASOTA FL 34239**

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

**HERNANDEZ, HUGO
3800 SOUTH TAMiami TRAIL NO. 307
SARASOTA FL 34239**

3. Date Incorporated or Qualified

12/01/1995

3a. Date of Last Report

4. FEI Number

36-3446906

Applied For

Not Applicable

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. 199.042,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Signed and printed name of the person signing this statement

Signed and printed name of the person signing this statement

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

P

NAME

HERNANDEZ, HUGO

STREET ADDRESS

3800 SOUTH TAMiami TRAIL NO. 307

CITY-STATE-ZIP

SARASOTA FL 34239

TITLE

V

NAME

ALMAZAN, ARMANDO

STREET ADDRESS

3743 WEST 26TH STREET

CITY-STATE-ZIP

CHICAGO IL 60623

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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NAME

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TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. TITLE

15. NAME

16. STREET ADDRESS

17. CITY-STATE-ZIP

18. TITLE

19. NAME

20. STREET ADDRESS

21. CITY-STATE-ZIP

22. TITLE

23. NAME

24. STREET ADDRESS

25. CITY-STATE-ZIP

26. TITLE

27. NAME

28. STREET ADDRESS

29. CITY-STATE-ZIP

30. TITLE

31. NAME

32. STREET ADDRESS

33. CITY-STATE-ZIP

34. TITLE

35. NAME

36. STREET ADDRESS

37. CITY-STATE-ZIP

38. TITLE

39. NAME

40. STREET ADDRESS

41. CITY-STATE-ZIP

42. TITLE

43. NAME

44. STREET ADDRESS

45. CITY-STATE-ZIP

46. TITLE

47. NAME

48. STREET ADDRESS

49. CITY-STATE-ZIP

SIGNATURE:

Hugo Hernandez

HUGO HERNANDEZ

3-21-96

941-953-9002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER

CR2E034 (12/95)