

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

FILED

97 MAY 15 AM 8:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # G96405

(7)

1. Corporation Name  
CARATEL, INC.

Principal Place of Business

7380 SAND LAKE RD.  
SUITE 110  
ORLANDO FL 32819-5250  
US

Mailing Address

7380 SAND LAKE RD.  
SUITE 110  
ORLANDO FL 32819-5250  
US

3. Date Incorporated or Qualified

04/16/1984

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2414840

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. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 1200 Smith St.

Suite, Apt. #, etc.

22 Suite 2355

City & State

23 Houston, TX

Zip

24 77002

Country

25 U.S.

2a. Mailing Address

26 1200 Smith St.

Suite, Apt. #, etc.

27 Suite 2355

City & State

28 Houston, TX

Zip

29 77002

Country

30 U.S.

9. Name and Address of Current Registered Agent

SHAIKH, TERRY M.  
7380 SAND LAKE RD. #110  
ORLANDO FL 32819-  
Caratel, Inc.

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

8660 West Irlo Bronson Men

83

84 City

Kissimmee

FL

85 Zip Code

34746

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME  
HAIHWANI, NADIA  
STREET ADDRESS  
7380 SAND LAKE RD. #110  
CITY-ST-ZIP  
ORLANDO FL

TITLE ☐ DELETE

NAME  
SHAIKH, TERRY M.  
STREET ADDRESS  
7380 SAND LAKE RD. #110  
CITY-ST-ZIP  
ORLANDO FL

TITLE ☐ DELETE

NAME  
LOONEY, JACQUELINE M.  
STREET ADDRESS  
7380 SAND LAKE RD. #110  
CITY-ST-ZIP  
ORLANDO FL

TITLE ☐ DELETE

NAME  
Kanga, Rustom

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
600002188196--0  
-05/22/97--01075--002  
\*\*\*1390.00 \*\*\*173.75

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
1200 Smith St. Ste. 2355  
2.4 CITY-ST-ZIP  
Houston, TX 77002

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
1200 Smith St. Ste. 2355  
3.4 CITY-ST-ZIP  
Houston, TX 77002

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME  
4.3 STREET ADDRESS  
1200 Smith St. Ste. 2355  
4.4 CITY-ST-ZIP  
Houston, TX 77002

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-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)(i), 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/02/97

713-759-0790

CR2E034 (9/96)