

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

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS	
DOCUMENT # K23879		(5)		95 JAN 31 PM 2:00	
1. Corporation Name CARENIS CORPORATION					
Principal Place of Business C/O JONATHAN H. WARNER 175 NW FIRST AVENUE, 11TH FLOOR MIAMI FL 33128 US		Mailing Address C/O JONATHAN H. WARNER 175 NW FIRST AVENUE 11TH FLOOR MIAMI FL 33128 US		DO NOT WRITE IN THIS SPACE.	
2. Principal Place of Business 21 100 S.E. 2nd Street, 17th fl. Suite, Apt. #, etc.		2a. Mailing Address 26 100 S.E. 2nd Street, 17th fl. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 05/13/1988	
22 City & State 23 Miami, FL 33131 Zip Country		27 City & State 28 Miami, FL 33131 Zip Country		3a. Date of Last Report 02/17/1994	
24		25		4. FBI Number NOT APPLICABLE	
26		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
28		29		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
30		31		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent WARNER, JONATHAN H 175 N.W. 1ST AVE. 11TH FLOOR MIAMI FL 33128			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2nd Street, 17th floor 83 84 City FL 85 Zip Code 33131		
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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE NAME STREET ADDRESS CITY- ST- ZIP DP BANICK, RICHARD S. 175 NW 1ST AVE. 11TH FLR MIAMI FL			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 100 S.E. 2nd Street, 17th floor Miami, FL 33131		
2.1 TITLE NAME STREET ADDRESS CITY- ST- ZIP D STRICKROOT, JOHN C. 175 NW 1ST AVE. 11TH FLR MIAMI FL			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP Same as above		
3.1 TITLE NAME STREET ADDRESS CITY- ST- ZIP SD WARNER, JONATHAN H 175 NW 1ST AVE. 11TH FLR MIAMI FL			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP Same as above		
4.1 TITLE NAME STREET ADDRESS CITY- ST- ZIP DY DELEO, CHARLES G 175 NW 1ST AVE. 11TH FLR MIAMI FL			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP Same as above		
5.1 TITLE NAME STREET ADDRESS CITY- ST- ZIP D ALTMAN, STUART H. 175 NW 1ST AVE. 11TH FLR MIAMI FL			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP Same as above		
6.1 TITLE NAME STREET ADDRESS CITY- ST- ZIP VD KELLEY, ALLAN R. 175 NW 1ST AVE. 11TH FLR MIAMI FL			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP Same as above		
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 110.07(3)(k), 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:  JONATHAN H. WARNER 1/26/95 305-789 7215					