

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 3:45

DOCUMENT # **K53513** (3)

1. Corporation Name
CARDEL FIRE PROTECTION, INC.

Principal Place of Business Mailing Address
4237 SW 75TH AVE MIAMI FL 33155 **4237 SW 75TH AVE MIAMI FL 33155**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/23/1988	3a. Date of Last Report 03/01/1994
4. FEI Number 65-0157963	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Cleared <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
24. Zip	25. Country
29. Zip	30. Country

9. Name and Address of Current Registered Agent CARBALLO, DELIA R. 4237 SW 75TH AVE MIAMI FL 33155	10. Name and Address of New Registered Agent
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	85. 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. This change was authorized by the corporation and its directors, and the registered agent, if any, is familiar with, and consents to, the change. The registered agent, if any, is familiar with, and consents to, the change. The registered agent, if any, is familiar with, and consents to, the change.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS (If any)	
TITLE PO	CARBALLO, JORGE R. 9680 SW 34 ST MIAMI FL	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VSD	CARBALLO, JORGE V. 9680 SW 34 ST MIAMI FL	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE TD	CARBALLO, DELIA R. 9680 SW 34 ST MIAMI FL	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V	ANON, IDANIA G. 9680 SW 34 ST MIAMI FL	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V	CARBALLO, LILIANA Y. 9680 SW 34 ST MIAMI FL	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		71 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		81 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.032, 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. If 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 of changed, or any attachment with an address.

SIGNATURE: *Delia Carballo / DELIA CARBALLO* 2/21/95 (305) 262-2664