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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # K53833

(5)

1. Corporation Name
CAREY OIL, INC.

Principal Place of Business

800 W. HALLANDALE BEACH BLVD.
HALLANDALE FL 33009
US

Mailing Address

800 W. HALLANDALE BEACH BLVD
HALLANDALE FL 33009-5239
US



3. Date Incorporated or Qualified

12/27/1988

3a. Date of Last Report

02/09/1996

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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9. Name and Address of Current Registered Agent

MARTINEZ, REYNALDO
9180 OLD ORCHARD RD.
DAVE FL 33328

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 607.0602 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, if and for so long as, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person or persons authorized to sign this report (if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE

NAME
PD
MARTINEZ, REYNALDO
9180 OLD ORCHARD RD.
DAVE FL

12.2 STREET ADDRESS

12.3 CITY - ST - ZIP

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