

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K93733 (9)

1. Corporation Name

CARMEN'S NEW DESIGNS, INC.



Principal Place of Business

14455 SW 232 ST
MIAMI FL 33143

Mailing Address

6653 S. DIXIE HWY.
MIAMI FL 33143

2. Principal Place of Business

2a. Mailing Address

21 8830 S.W. 131 Street

26 8830 S.W. 131 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
23 City & State
Miami, FL

27
28 City & State
Miami, FL

24 Zip
33176

Country

29 Zip
33176

Country

9. Name and Address of Current Registered Agent

MELENZ, CARMEN
6653 SOUTH DIXIE HWY.
MIAMI FL 33143

3. Date Incorporated or Qualified
06/07/1989

3a. Date of Last Report
06/23/1995

4. FEET Number
65-0138717

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. 190.037,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name
George A. Gulisano
82 Street Address (P.O. Box Number is Not Acceptable)
3211 Ponce De Leon Blvd.
83 Suite 201
84 City
Coral Gables
85 Zip Code
FL 33134

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

9/19/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
☐ DELETE	D	MELENZ, CARMEN	
		4004 BONITA AVENUE	14448 SW 232 ST
		COCONUT GROVE FL 33131	MIAMI FL 33176
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			

13.

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
☐ Change ☐ Addition		8830 S.W. 131 Street	
		Miami, FL	33176
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARMEN MELENZ

8-5196

705.
234.3358

CR2E034 (12/95)