

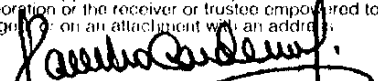


FILED

Feb 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Feb 12 1998 8:00am Secretary of State	
DOCUMENT # L20321 (0) 1. Corporation Name CARLA PUBLISHING CORP.					
Principal Place of Business C/O RAMIRO CARDENAL 525 RIDGEWOOD RD KEY BISCAVNE FL 33149 US		Mailing Address C/O RAMIRO CARDENAL 525 RIDGEWOOD RD KEY BISCAVNE FL 33149 US		DO NOT WRITE IN THIS SPACE 	
2. Principal Place of Business 21 G20 HARBOR CIRCLE Suite, Apt. #, etc. City & State 23 KEY BISCAVNE FL. Zip 33149 Country USA		2a. Mailing Address 26 SAME Suite, Apt. #, etc. City & State 28 Zip Country			
g. Name and Address of Current Registered Agent CARDENAL, RAMIRO 525 RIDGEWOOD RD KEY BISCAVNE FL 33149		3. Date Incorporated or Qualified 10/04/1989 4. FEI Number 65-0150929 Applied For Not Applicable 5. Certificate of Status Desired <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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) G20 HARBOR CIRCLE 83 84 City KEY BISCAVNE FL 85 Zip Code 33149			
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.					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP D RAMIRO, CARDENAL 525 RIDGEWOOD RD. KEY BISCAVNE FL 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP G20 HARBOR CIRCLE KEY BISCAVNE FL. 33149					
14. I 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 on an attachment with an address.					
SIGNATURE:  Feb. 5 '98 (305) 361-3697					