

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Gwendolyn B. Matthews
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 11:55

DOCUMENT # L21229

(4)

1. Corporation Name

CARONTE ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

% OSVALDO N. SOTO
2151 LEJEUNE ROAD, SUITE 310
CORAL GABLES FL 33134

Mailing Address

% OSVALDO N. SOTO
2151 LEJEUNE ROAD, SUITE 310
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/09/1989	3a. Date of Last Report 02/08/1994
4. FEI Number 65-0298602	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. True Corporation (not issuing 1 or more shares of stock) Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State Apt. # etc.	26. State Apt. # etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

SOTO, OSVALDO N.
2151 LEJEUNE ROAD, SUITE 310
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
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. 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 607.0502, Florida Statutes.

SIGNATURE

(Signature of Registered Agent, if not a natural person, acceptable)

(Signature of Registered Agent, if not a natural person, acceptable)

ATTEST

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. TITLE	☐ Change ☐ Addition
NAME	SOTO, OSVALDO N.	2. NAME	
STREET ADDRESS	2151 LE JEUNE ROAD, #310	3. STREET ADDRESS	
CITY, ST, ZIP	CORAL GABLES FL	4. CITY, ST, ZIP	
TITLE		5. TITLE	☐ Change ☐ Addition
NAME		6. NAME	
STREET ADDRESS		7. STREET ADDRESS	
CITY, ST, ZIP		8. CITY, ST, ZIP	
TITLE		9. TITLE	☐ Change ☐ Addition
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY, ST, ZIP		12. CITY, ST, ZIP	
TITLE		13. TITLE	☐ Change ☐ Addition
NAME		14. NAME	
STREET ADDRESS		15. STREET ADDRESS	
CITY, ST, ZIP		16. CITY, ST, ZIP	
TITLE		17. TITLE	☐ Change ☐ Addition
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY, ST, ZIP		20. CITY, ST, ZIP	
TITLE		21. TITLE	☐ Change ☐ Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY, ST, ZIP		24. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 1.19 (1)(b) Florida Statutes. I further certify that the information included 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 incorporator or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on this 12 of the 13 of changes to officers and directors with an address.

SIGNATURE:

[Signature]

Osvaldo N. Soto 4/27-95 305-5670010
President

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1995



DOCUMENT # L22131

(1)

PHIL'S AUTO OF FLORIDA, INC.

10/11/1989

10/11/1989

5425 NE 5TH AVE.
FT. LAUDERDALE FL 33334

5425 NE 5TH AVE.
FT. LAUDERDALE FL 33334

DATE TO REPORT IN THIS SPACE

3. Date of Appointment or Election	3a. Date of Last Report
10/11/1989	05/01/1994
4. FID Number	Applied For Not Applicable
65-0152423	
5. Certificate of State Interest	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. Election Campaign Financing Trust Fund Contribution	

2. Name and Address of Current Registered Agent	2a. Mailing Address
21. 1040 W PROSPECT RD, BAY E OAKLAND PARK, FL 33309 USA	26. 2020 NE 57 STREET FT. LAUDERDALE, FL 33308 USA

BRODZKI, CHARLES H., P.A.
633 S. ANDREWS AVE.
THIRD FLOOR-LITIGATION BLDG.
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (Not Two Numbers as Post Acceptation)	FL
83.	
84. City	

11. I, the undersigned, do hereby certify that the foregoing information is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the purposes of this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of registered agents for the State of Florida.

12. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
PST RICHMOND, PHILLIP E. 5425 NE 5TH AVE. FT. LAUDERDALE FL D RICHMOND, PHILLIP E. 5425 NE 5TH AVE. FT. LAUDERDALE FL	2020 NE 57 STREET FT. LAUDERDALE, FL 33308 2020 NE 57 STREET FT. LAUDERDALE, FL 33308

14. I, the undersigned, do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in section 607.01(1)(b), Florida Statutes. Further, I certify that the information is complete and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the purposes of this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of registered agents for the State of Florida.

SIGNATURE: *Phillip E. Richmond*

PHILLIP RICHMOND

4/28/95 305/491-5225