FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

appears in Block 12 or Block 13 if c

SIGNATURE:

changed, or on an attachment with an address.



FLORIDA DEPARTMENT OF STATE

FILED

May 05 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M09577

CARIDEL INC.

Principal Place of Business Mailing Address C/O AMARANTO B. ALVAREZ C/O AMARANTO B. ALVAREZ 3210 S.W. 68TH AVE. 3210 S.W. 68TH AVE. MIAMI FL 33155 MIAM! FL 33155-3849 3. Date Incorporated or Qualified 3a. Date of Last Report 01/03/1985 04/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2481221 Not Applicable Suite Apt. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired X 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Z(a)Country Zip Country 8. This corporation has liability for intangible tax under \$, 199,032, Florida Statutes Yes 🔲 No 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ALVAREZ, AMARANTO B. 3210 S.W. 68TH AVE. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** 83 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 farminar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stipliative, typed to product name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE THLE 1.1 TITLE Change Addition ALVAREZ, AMARANTO B. NO.VI 12 NAME 3210 S.W. 68TH AVE. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL COLY-ST ZIP 1.4 CITY-ST-ZIP DELETE THE 2.1 TITLE Change Addition ALVAREZ, ANGELA NAM 2.2 NAME 3210 S.W. 68TH AVE. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CHY-\$1-Z6 2. 4 CITY-ST-ZIP DELETE Hitt 3.1 TITLE Change Addition ALVAREZ. IDELSY A. NAME 3.2 NAME 3210 S.W. 68TH AVE. STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL** CITY - ST - ZIP 3.4. CITY-ST-ZIP $\mathbf{H}\mathsf{H}\mathsf{F}$ DELETE 4.1 TITLE Change Addition ALVAREZ, CARLOS A. NAM 4.2 NAME 3210 S W. 68TH AVE. STREET ADORESS 4.3 STREET ADDRESS MIAMI FL CHIY-ST-ZP 44 City-SI-ZIP DELETE THEF 51 TITLE Addition 5.2 NAME STREET AUDRESS **53 STREET ADDRESS** 54 CITY-ST-ZIP CITY-ST-ZIF THLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS Offy- \$1-20 6.4 CITY - ST - ZIP 14. I do 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 are 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