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 # **M11222** **(0)**

1. Corporation Name

CARPI TRADING CORPORATION

Principal Place of Business

1301 NW 89 CT #209
MIAMI FL 33172

Mailing Address

1301 NW 89 CT #209
MIAMI FL 33172

3. Date Incorporated or Qualified: 02/08/1985

3a. Date of Last Report: 05/01/1995

2. Principal Place of Business — 21: AS ABOVE
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26: AS ABOVE
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: 59-2503731 — Applied For [ ] Not Applicable [X]

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. The corporation is liable for intangible tax under s. 199.032, Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent

HELLMAN, MAYNARD J.
1100 PONCE DE LEON BOULEVARD
CORAL GABLES FL

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 Section [illegible] of the 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 such position as set forth in Florida Statutes.

SIGNATURE — Registered Agent — Date

12. OFFICERS AND DIRECTORS

TITLE	PD	[X] DELETE
NAME	TAYLOR, CARMEN	
STREET ADDRESS	1301 N.W. 89TH COURT	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	[X] DELETE
NAME	YOUNG, ALLAN	
STREET ADDRESS	1301 N.W. 89TH COURT	
CITY-ST-ZIP	MIAMI FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD	[X] Change [ ] Addition
12 NAME	YOUNG, ALLAN	
13 STREET ADDRESS	1301 N.W. 89TH CT	
14 CITY-ST-ZIP	MIAMI FL 33172	
21 TITLE	SECRETARY	[ ] Change [X] Addition
22 NAME	NICOLE PIERCE	
23 STREET ADDRESS	1301 N.W. 89 CT	
24 CITY-ST-ZIP	MIAMI FL 33172	
31 TITLE	OFFICER	[X] Change [ ] Addition
32 NAME	CARMEN TAYLOR	
33 STREET ADDRESS	1301 N.W. 89 CT	
34 CITY-ST-ZIP	MIAMI FL 33172	
41 TITLE		[ ] Change [ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[ ] Change [ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[ ] Change [ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied within this report is accurate and I do not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this report or supplemental attachments to it 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 other legal entity required to file this report; and that my name appears in Block 12 or Block 14 hereof as an officer or director of the corporation or other legal entity.

SIGNATURE: ALLAN YOUNG 4/15/96 305-592-2466

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

CR2E034 (12/95)