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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M12273

(2)

1. Corporation Name

CARISAM INTERNATIONAL CORP.

Principal Place of Business

6691 BAYMEADOW DRIVE
GLEN BURNIE MD 21060
US

Mailing Address

6691 BAYMEADOW DRIVE
GLEN BURNIE MD 21060-6424
US



3. Date Incorporated or Qualified

03/07/1985

3a. Date of Last Report

02/22/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-2502723

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. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

DP
HOWIE, JEROME A.
5070 NW 93RD DORAL PL
MIAMI FL

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

VD
ALARD, ENRIQUE S.
12862 S.W. 115TH TERR.
MIAMI FL

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

VD
BERSTEIN, DAVID
2403 STILL FOREST ROAD
BALTO MD 21208

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

VPD
CARDORA, ALFRED
23 RIDGEWOOD DRIVE
WEST READING CT

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

VSTD
EGAN, GERALD
6 FENCE CREEK DR.
MADISON CT 06443

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

VPAS
WRITZ, ROBERT T
6 WEST SPRING WAY
LUTHERVILLE MD 21093

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

ALFRED CARFORA

WEITZ, ROBERT T.

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 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, or on an attachment with an address.

SIGNATURE: *GERALD EGAN*

CR2E034 (9/96)