

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 # **M18511** (9)

1. Corporation Name

CARABALLO LOCKSMITH, INC.



Principal Place of Business

Mailing Address

% ANTONIO CARABALLO
8514-B SW 24TH STREET
MIAMI FL 33155

% ANTONIO CARABALLO
8514-B SW 24TH STREET
MIAMI FL 33155

2. Principal Place of Business

2a. Mailing Address

21 State Apt. #, etc.

26 State Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

g. Name and Address of Current Registered Agent

CARABALLO, ANTONIO
8404A S. W. 24TH ST.
MIAMI FL 33155

3. Date Incorporated or Qualified

07/26/1985

3a. Date of Last Report

01/30/1995

4. FEI Number

59-2568935

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

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 607.0902 and 607.1506, 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 607.0905, Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this report

NOTE: Registered Agent Signature required by the corporation

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME	DP CARABALLO, ANTONIO	☐ DELETE
12.2 STREET ADDRESS	1520 S. W. 17TH TERR.	
12.3 CITY-STATE-ZIP	MIAMI FL	
12.4 NAME		☐ DELETE
12.5 STREET ADDRESS		
12.6 CITY-STATE-ZIP		
12.7 NAME		☐ DELETE
12.8 STREET ADDRESS		
12.9 CITY-STATE-ZIP		
12.10 NAME		☐ DELETE
12.11 STREET ADDRESS		
12.12 CITY-STATE-ZIP		
12.13 NAME		☐ DELETE
12.14 STREET ADDRESS		
12.15 CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	VICE President	☐ Change ☒ Addition
13.2 NAME	CASTILLO, Rey	
13.3 STREET ADDRESS	1590 S.W. 17TH	
13.4 CITY-STATE-ZIP	MIAMI, FL 33145	
13.5 TITLE	TREASURER	☐ Change ☒ Addition
13.6 NAME	VERAS, Jose	
13.7 STREET ADDRESS	1590 S.W. 17TH	
13.8 CITY-STATE-ZIP	MIAMI, FL 33145	
13.9 TITLE	SECRETARY	☐ Change ☒ Addition
13.10 NAME	MONTERROSA, OSCAR	
13.11 STREET ADDRESS	1590 S.W. 17TH	
13.12 CITY-STATE-ZIP	MIAMI, FL 33145	
13.13 TITLE		☐ Change ☐ Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY-STATE-ZIP		
13.17 TITLE		☐ Change ☐ Addition
13.18 NAME		
13.19 STREET ADDRESS		
13.20 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 its 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 attached sheet with an address.

SIGNATURE:

Antonio Caraballo A. CARABALLO 1/32/96 868-6860
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)