

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

FILED

Feb 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M18511 (9)

1. Corporation Name  
CARABALLO LOCKSMITH, INC.

Principal Place of Business

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

Mailing Address

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/26/1985	
21	Suite, Apt #, etc.	26	Suite, Apt #, etc.	4. FEI Number 59-2568935	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CARABALLO, ANTONIO  
1520 S.W. 17TH TERR  
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
1520 S.W. 17TH TERRACE  
83 MIAMI  
84 City  
MIAMI FL 85 Zip Code 33145

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
DP	CARABALLO, ANTONIO	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1520 S. W. 17TH TERR.		13 STREET ADDRESS	
MIAMI FL		14 CITY-ST-ZIP	
V	CASTILLO, REY	21 TITLE	22 NAME
1520 SW 17 TERR		23 STREET ADDRESS	
MIAMI FL		24 CITY-ST-ZIP	
T	VERAS, JOSE	31 TITLE	32 NAME
1520 SW 17TH TERR		33 STREET ADDRESS	
MIAMI FL		34 CITY-ST-ZIP	
S	MONTERROSA, OSCAR	41 TITLE	42 NAME
1520 SW 17 TERR		43 STREET ADDRESS	
MIAMI FL		44 CITY-ST-ZIP	
		51 TITLE	52 NAME
		53 STREET ADDRESS	
		54 CITY-ST-ZIP	
		61 TITLE	62 NAME
		63 STREET ADDRESS	
		64 CITY-ST-ZIP	

14. I 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/98 305-858-6820

CR2E034 (10/97)