

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M31710 (0)**
1. Corporation Name
CARTEK INTERNATIONAL, INC.



Principal Place of Business Mailing Address
2513 NW 74 AVE. MIAMI FL 33122 US

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business					2a. Mailing Address				
Street, Apt. #, etc.					Street, Apt. #, etc.				
City & State					City & State				
Zip Country					Zip Country				
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent				

3. Date Incorporated or Qualified 05/08/1986	3a. Date of Last Report 02/08/1995
4. FEI Number 59-2668051	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

BANCHS, EMILIO
16583 NW 83RD PLACE
HIALEAH FL 33016

81	82	83	84	85
Name	Street Address (P.O. Box Number is Not Acceptable)		City	Zip Code
			FL	

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to 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 607.0606, Florida Statutes.

SIGNATURE			DATE		
OFFICERS AND DIRECTORS			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
12	D BANCHS, EMILIO 16583 NW 83 PLACE MIAMI FL	<input type="checkbox"/> DELETE	13	1	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	S CUELLAR, DORALUZ 13735D SW 84 ST. MIAMI FL	<input checked="" type="checkbox"/> DELETE		2	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	S HERRERA, TATIANA 1865 BRICKELL AVE., APT A414 MIAMI FL	<input type="checkbox"/> DELETE		3	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE		4	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE		5	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE		6	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE		7	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE		8	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE		9	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE		10	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE		11	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing 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 the receiver or fully empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attached page, as an officer or director.

SIGNATURE: *Emilio Banchs* 1-17-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

512-8588

CR2E034 (12/95)