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Mar 09 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N93000000642 (9)**

1. Corporation Name

CARRFOUR CORPORATION



Principal Place of Business 100 SE SECOND ST STE 120 MIAMI FL 33131 US	Mailing Address 100 SE SECOND ST STE 120 MIAMI FL 33131 US
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3. Date Incorporated or Qualified 02/15/1993
4. FEI Number 65-0387766
Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent MARIA S. PELLERIN 100 SE 2ND ST., STE 120 MIAMI FL 33131
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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
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DANNER, STEPHEN 1101 BRICKELL AVE., STE 1402 MIAMI FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD TURKEL, LEONARD 2871 OAK AVENUE COCONUT GROVE FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DANNER, STEPHEN 1101 BRICKELL AVE STE 1402 MIAMI FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROSINEK, JEFF 1351 NW 12 ST., RM 307 MIAMI FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD PELLERIN, MARIA S 100 SE SECOND ST., STE 1220 MIAMI FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED PELLERIN, SUAREZ MARIA 100 SE 2 ST STE 1220 MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	SD Elena del Valle 11767 S.Dixie Highway #363 Miami, FL 33156
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	TD Jerry Brooks 12368 SW 94 Terrace Miami, FL 33186
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	TD Danner, Stephen 1101 Brickell Ave Ste.1402 Miami, Fl 33131
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	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 

CR2E037 (10/97)



100 S.E. Second Street
Suite 120
Miami, Florida 33131
Tel (305) 347-4005
Fax (305) 347-4006

BOARD OF DIRECTORS

Mr. Stephen Danner President	1101 Brickell Ave. Ste.1402 Miami, Florida 33131
Judge Jeff Rosinek Vice-President	1351 NW 12 Street, Room 308 Miami, Florida 33125
Maria Pellerin Executive Director	100 SE 2nd Street, Ste. 120 Miami, Florida 33131
Ms. Elena del Valle Secretary	11767 S. Dixie Hwy #363 Miami, Florida 33156
Mr. Jerry Brooks Treasurer	12368 SW 94 Terrace Miami, Florida 33186
Ed Bell	1891 NW 107th Avenue Miami, Florida 33172
Monsignor Franklyn Casale	16400 NW 32 Avenue Miami, Florida 33054-6492
Mr. Jerry Coleman	2136 NW 8 Avenue Miami, Florida 33137
Ms. Marta Gutierrez	145 NW 71st Street Miami, Florida 33150
Ms. Donna MacDonald	1525 Lenox Avenue Miami Beach, Florida 33139
Ms. Janet McAliley	2025 SE Coffee Street Miami, Florida 33132
Mr. Alan Ojeda	848 Brickell Ave. Ste. 1010 Miami, Florida 33131
Mr. Neill Robinson	7900 NE 2nd Avenue, 6th FL Miami, Florida 33138
Ms. Sandy Robinson	5750 Sunset Drive South Miami, Florida 33143
Mr. Allen Shaklan	8900 NW18 Terrace Miami, Florida 33172-2696
Dr. George Simpson	3619 Percival Avenue Miami, Florida 33133