

FILED

Jul 30, 2002 8:00 am
Secretary of State

05-02-2002 90115 004 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)DOCUMENT # PO1000034935
CORMELL, CORPORATION

DO NOT WRITE IN THIS SPACE

40068

1. Principal Place of Business 10301 Pines Blvd. N/A City & State Pembroke Pines, FL Zip 33026 Country USA		2. Mailing Address Same City, Apt. #, etc. City & State Zip Country		3. Federal Number 65-1085203 Applied For Not Applicable 8.75 Additional Fee Required	
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4. Name and Address of Current Registered Agent Francisco Cassanova Street Address (P.O. Box Number is Not Acceptable) 11015 NW 1 Manor City Coral Springs, FL Zip Code 33071	
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5. The above named entity submits this statement for the purpose of changing its registered office or registered agent to that in the State of Florida.

SIGNATURE:

6. This corporation is obliged to comply to the applicable
filing requirements and attach to the
(Postcardable on back)

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Attachment

EDWARDS & CARSTARPHEN
A Partnership of Professional Associations
Attorneys & Consultants

40068

DEBORAH MORDECAI EDWARDS
M. L. CARSTARPHEN*
Michell Feanny
Margarita Mendive

4960 S.W. 72nd Avenue, Suite 301 • Miami, Florida 33155
Tel: (305) 669-3049 • Fax: (305) 662-1435

OF COUNSEL
KIRK DE LEON
Ethel E. Isaacs

* NOT LICENSED IN FLORIDA. LICENSED IN THE DISTRICT OF COLUMBIA AND NEBRASKA

July 26, 2002

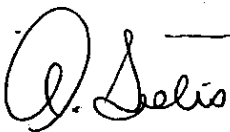
Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Gozmel Corp. P01000034935

Gentlemen:

Enclosed please find corrected report showing the FEI Number for the above referenced corporation, together with a copy of your correspondence to our client. Please excuse the delay in returning the corrected report. Our client was out of town and did not receive the correspondence until recently.

Very truly yours,



Alma I. Solis
Assistant to Deborah M. Edwards
Encls: