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PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **P21364** **(5)**

1. Corporate Name

CARLSEN & CO. INC.

Principal Place of Business

2121 PONCE DE LEON BLVD. #950
CORAL GABLES FL 33134-5218
US

Mailing Address

2121 PONCE DE LEON BLVD. #950
CORAL GABLES FL 33134-5218
US

2. Principal Place of Business
21
Suite Apt. #
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite Apt. #
27
City & State
28
Zip 29 County 30

3. Date Incorporated or Qualified: 10/20/1988
3a. Date of Last Report: 06/12/1995
4. FEI Number: 65-0067725 [ ] Applied For [ ] Not Applicable
5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required
6. Elections 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

9. Name and Address of Current Registered Agent

BODIN, PAUL D
2121 PONCE DE LEON BLVD., #950
CORAL GABLES FL 33134-5218

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 Section 607.0505, 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. The character of business of the corporation's board of directors hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE(S)

12. OFFICERS AND DIRECTORS

PSD	BODIN, PAUL D.	121 FRANCIS ST. WORCESTER MA
D	GRAHAM, BERNARD F.	117 E 57TH ST APT 23-D NEW YORK NY
V	ORTIZ, DAVID C	1446 LENOX AVE MIAMI BEAHC FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this report is true and complete; and, that I am not aware of any false information contained in or omitted from the annual or supplemental annual report. I further certify that I am an officer or director of the corporation or the person designated by the corporation 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 in an attached amendment.

SIGNATURE: Paul D. Bodin — January 17, 1996 — 305/442-7047

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)