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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000003160 1. Corporation Name

CARAMUR, INC.

Apr 09, 1999 8:00 am Secretary of State

04-09-1999 90071 016 ***150.00



| Principal Place | of Business | Mailing Address | | | I JANTINAL IIA INIBB ALEL ANDEL ANDEL ANDEL ANDEL ANDEL ANDEL ANDEL ANDEL AND A DESTRUCTION OF THE ANDEL AND A DESTRUCTION OF THE ANDEL AND A DESTRUCTION OF THE ANDRE AND A DESTRUCTION O | IL BOIDS ILES! ILES! ACTIC GOIL ING! | |
|---|---|---------------------------------------|-------------------------|----------------------|--|--------------------------------------|--|
| 1177 SUNSET ROAD 1177 SUNSET ROAD CORAL GABLES F: 33143 CORAL GABLES F: 33143 | | | | | DO NOT WRITE IN THIS SPACE | | |
| | | | | | 3. Date Incorporated or Qualifed | | |
| | | | | | 01/14/1993 | | |
| 2. Principal Pl | ace of Business | 2a. Mailing Address | | | 4. FEI Number | Applied For | |
| 21 26 | | | | | 65-0386436 | Not Applicable | |
| _ ''' | Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | 5. Certifcate of Status Desired | \$8.75 Additional Fee Required | |
| 27 27 City & State City & State | | City & State | | | 6. Election Campaign Financing | \$5.00 May Be | |
| 23 28 | | — · | | | Trust Fund Contribution | - Added to Fees | |
| Zip | | | Country | 1 | 8. This corporation owes the current year I | ntangible | |
| 24 | 25 | 29 | 30 | | Personal Property Tax. | ☐ Yes ☐ No | |
| | 9. Name and Address of Curren | t Registered Agent | | - | 10. Name and Address of New Registere | d Agent | |
| | OLANO, CADI GO D | | 81 | Name | | | |
| MURCIANO, CARLOS R | | | 82 | Street Add | ress (P.O. Box Number is Not Acceptable) | | |
| 1177 SUNSET ROAD CORAL GABLES FL 33143 | | | 83 | | | | |
| CON | AL GABLES FL 33 143 | | 63 | | | | |
| | | | 84 | City | F | 85 Zip Code | |
| 11 Dureuant | to the provisions of Sections 607 050 | 2 and 607 1508. Florida Statutes | the above |] e-named corr | poration submits this statement for the purpose | of changing its registered | |
| 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. | | | | | | | |
| agent. I ai | m ramiliar with, and accept the obliga | tions of, Section 607.0505, Florida | a Statutes | • | | ' | |
| SIGNATURE | Signature, typed or printed name of registered ager | nt and title if applicable. (NOTE: Re | egistered Ager | nt signature require | ed when reinstating) DATE | | |
| 12. | OFFICERS AN | ID DIRECTORS | 13. | | ADDITIONS/CHANGES TO OFFICERS | | |
| TITLE | D | ☐ DELETE | 1.1 TITLE | | | Change Addition | |
| NAME | Mondano, Careo n | | 1.2 NAMÉ | | | | |
| STREET ADORESS | 1177 SUNSET ROAD | | | TADDRESS | | | |
| CITY-ST-ZIP | CORAL GABLES FL 33143 | C PETER | 1.4 CITY-S | T-ZIP | | Change Addition | |
| TITLÉ . | * * | ☐ DELETE | 2.1 TITLE | | | □ Change □ House | |
| NAME | · | | 2.2 NAME | | | İ | |
| STREET ADORESS | ; | • | | TADDRESS | | | |
| CITY-ST-ZIP | | | 2.4 CITY-S 3.1 TITLE | ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE | • | | 3.2 NAME | | | | |
| NAME STREET ADORESS | | | • | T ADORESS | | 1 | |
| | | ! | 3.4. CITY-S | | | 1 | |
| CITY-ST-ZIP | | ☐ DELETE | 4.1 TITLE | 31-24 | | - Change Addition | |
| NAME | · | | 4. 2 NAME | | | | |
| STREET ADDRESS | ** | | 4.3 STREE | TADDRESS | | | |
| CITY-ST-ZIP | , | ! | 4.4 CITY-S | | <u></u> | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | | ☐ Change ☐ Addition | |
| NAME | · | , | 5.2 NAME | | | 1 | |
| STREET ADDRESS | | ļ | 5.3 STREE | TADDRESS | | | |
| CITY-ST-ZIP | | | 5.4 CITY-S | T-ZIP | | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | | ☐ Change ☐ Addition | |
| NAME . | , | | 6.2 NAME | | | | |
| STREET ADDRESS | . * | ļ | 6.3 STREE | TADDRESS | | ì | |

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 suppliemental 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, excursing attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

CITY-ST-ZIP

BEWINDIER SIGNATURE AND TYPED BY FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06 MRaga