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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATÉ 1

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P93000048000 (2)

CARLOS DI CARLOS, INC.

FILED May 18 1998 8:00am Secretary of State



186 E PUNETTO PARK RD 180 E PUNETTO PARK RD 24							
BOCA RATON FL 3432 2. Principal Place of Business 2. Moving Andrees 3. Date Incorporated of Qualified 07/(06/1998 2. Principal Place of Business 3. Date Incorporated of Qualified 07/(06/1998 4. FET Number 5. Suite, April **, etc. 6. Suite, Apr	Principal Place of Business Mailing Address						
22. Molling Andrews 32. Molling Andrews 32. Molling Andrews 33. Molling Andrews 33. Molling Andrews 34. FEI Namber 35. BA1433030 \$5. Continue Status Desired 56. FEA430300 \$6. Continue Status Desired 57. Additional 58. Continue Status Desired 58. The Andrews 58. The An		- · · · · ·		- · · · · · · · · · · · · · · · · · · ·		3. Date Incorporated or Qualified	
Suite, Apt #, etc Suite, Apt #, etc Suite	9 Principal Phase of Preimose						
Suite, Apt. #, etc. 27 City & State 27 City & State 28 City & State 29 City & State 30 City & State 31 City &	21	ace of business	├ 1	}_ 1		The state of the s	
City & State City & State Card & State	Suite, Apt.	#, etc.				SR 75 Additional	
20 Country Zpp Country B. This Corporation was not his paid the current year Interrigible Personal Property Tax data June 20 Yes No. No. No. Yes Y	22					Fee Required	
Country 240 Country 240 Country 8. This corporation owes or has paid the current year imangible Personal Property Tax due Juin 20. 1916 190 19	- ')		······································			
9. Name and Address of Current Registered Agent PINA, CARLOS 193 E PALMETTO PARK ROAD BOCA RATON FL 33432 19. Name and Address of New Registered Agent PINA, CARLOS 193 E PALMETTO PARK ROAD BOCA RATON FL 33432 19. Name and Address of New Registered Agent 19. Name and Address (P.O. Box Name and Address of New Registered Agent 19. Name and Address (P.O. Box Name and Address of New Registered Agent 19. Name and Address (P.O. Box Name and Address of New Registered Agent 19. Name and Address (P.O. Box Name and Address of New Registered Agent 19. Name and Address (P.O. Box Name and Address of New Registered Agent 19. Name and Address (P.O. Box Name and Address of New Registered Agent 19. Name and Ad				Cou	ntry		
PINA, CARLOS 193 E PALMETTO PARK ROAD BOCA RATON FL 33432 88 89 80 80 80 80 80 80 80 80	24					Personal Properly Tax due June 30. Yes No	
THING, CARLUS 193 E PALMETTO PARK ROAD BOCA RATON FL 33432 193 E PALMETTO PARK ROAD BOCA RATON FL 33432 194 City 195 Zip Code 195 Zip Cod							
BOCA RATON FL 33432 Sale				ļ			
B3					82 Street	Address (P.O. Box Number is Not Acceptable)	
11. Pursuant to the provisions of Sections CO7 00-02 and GO7 150B. 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 subnotized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam firminar with, and accept the oblighteness of Sections GO7 505, Florida Statutes. SIGNATURE SIG		ON TINION I E 30732		ļ	83		
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Signature specified or protect consequent depth of specifications. (ANDT Equilibrium).	office or registered agent, or both, in the State of Floridal Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered 1						
12. OFFICERS AND DIRECTORS DELETE 1.1 THE 1.1 THE 1.2 Change Addition NAME SIRRET ADDRESS CITY-ST-2IP STREET ADDRESS CITY-ST-2IP TITLE DELETE 2.1 THE 2.2 NAME 2.3 SIRRET ADDRESS CITY-ST-2IP TITLE DELETE 3.1 THE 2.3 SIRRET ADDRESS CITY-ST-2IP TITLE DELETE 3.1 THE 3.2 SIRRET ADDRESS CITY-ST-2IP TITLE DELETE 3.1 THE 1.2 Change Addition NAME STREET ADDRESS CITY-ST-2IP TITLE DELETE 3.1 THE 1.2 Change Addition NAME STREET ADDRESS CITY-ST-2IP TITLE DELETE 3.1 THE 1.2 Change Addition NAME STREET ADDRESS CITY-ST-2IP TITLE DELETE 5.1 THE 1.2 Change Addition NAME STREET ADDRESS CITY-ST-2IP TITLE DELETE 5.1 THE 1.2 Change Addition NAME STREET ADDRESS CITY-ST-2IP TITLE DELETE 5.1 THE 1.2 Change Addition NAME STREET ADDRESS CITY-ST-2IP TITLE DELETE 5.1 THE 1.2 Change Addition NAME STREET ADDRESS STREET ADRESS STREET ADDRESS STREET A	SIGNATURE	Stoneture, based to received owing of requirement as	note and tille if anyloutile (A)	OTF: Bardetares	Sport sides.	DAYE	
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THE ENDINOR FOR ON THE ORIGINAL STRUCTURE OF THE BEST AND THE BOTT OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE ORIGINAL PROPERTY OF THE	CITY-ST-ZIP	ertify that the information supply	with this local does not qualify			ed in Section 119.07(3)(i). Florida Statutes. I further certify that the information	

indicated on this annual report or suppli officer or director of the corporation of Block 12 or Block 13 if changed, or or roport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an uslee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in