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PROFIT CORPORATION ANNUAL REPORT

1998



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000055225 (5)

FILED Mar 19 1998 8:00am Secretary of State

Principal Flace of Elechina BLVD SUITE 70 COMMU GABLES FL 33134 2. Principal Place of Business 2. Principal Place of Business 2. Suite, April 4, etc. 3. Suite, April 4, etc.	CARDIZ	Z CONSTRUCTION CORP.					
SUITE 720 CORNAL GABLES FL 23134 SUITE 720 CORNAL GABLES FL 23134 SUITE 720 CORNAL GABLES FL 23134 SUITE 720 S	Principal Plac	e of Business	Mailing Address				
CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business. 2. Amiliary Address 3. Date Incorporation of Challified (08/06/1993) 2. Principal Place of Business. 2. Amiliary Address 3. Cartificate of Status Desired Page 18/16/2006/1993 2. Principal Place of Business. 2. Amiliary Address 3. Cartificate of Status Desired Page 18/16/2006/1993 2. Caurety 29 20 20 Page 18/16/2006/1993 2. Principal Place of Business Page 18/16/2006/1993 2. Caurety 29 20 20 Page 18/16/2006/1993 2. Principal Place of Status Desired Page 18/16/2006/1993 2. Principal Place of Page 1		DE LEON BLVD		ON BLVD			
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Sulido, April #, etc. City & State City & State Control y Zip Country Zip Zip Country Zip Country Zip Zip Zip Zip Zip Zip Zip Zi							08/06/1993
Salide, Apt #, etc. 27 27 27 27 28 28 29 29 20 20 20 20 20 20 20 20 20 20 20 20 20		lace of Business	2a. Mailing Addres	2a. Mailing Address			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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City & State		π, ειυ.	P 1				
28	City & Stat	0					
Personal Property Tax due June 30. 28 Yes No. 9. Name and Address of Current Registered Agent CARRERAS, RAUL JR 999 PONCE DE LEON BLVD SUITE 720 CORAL GABLES FL 33134 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zp Code 11. Pursuant to the previous of Sections (07 00.02 and (07 15.08, Florida Statutes the above-named corporation submits this statement for the purpose of changing its register office or registered agent, or both, in the State of Revolus Such change was authorized by the corporation's board of directors. Thereby accept the appointment as register agent. I am familiar with, and accept the obsgithers of Section (07 05.05, Florida Statutes) SIGNATURE Specific Paradic paradic paradic paradic quick state of Revolus date. Photo Paradic			[28]	h			
6. Name and Address of Current Registered Agent CARRERAS, RAUL JR 899 PONCE DE LEON BLVD SUITE 720 CORAL GABLES FL 33134 81		Country	Zφ	Coun	itry		
CARRERAS, RAUL JR 999 PONCE DE LEON BLVD SUTIF 720 CORAL GABLES FL 33134 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Societies 607 0002 and 607 1508, floridal Statutos, the above-named corporation submits this statement for the purpose of changing its register of agent, or both, in the State of Fonde, Such change was authorized by the corporation's ubmits this statement for the purpose of changing its register of agent, or both, in the State of Fonde, Such change was authorized by the corporation's ubmits this statement for the purpose of changing its register of agent. I am familiar with, and accept the obligations of Section 607 0505, Floridal Statutos. SIGNATURE Signator function from a finglinesia page and time agent with a page and time and purpose agent and acceptable for the proposed of change of the page agent and acceptable for the proposed of the objects. I hereby accept the appointment as register agent agent and acceptation submits this statement for the purpose of changing its register agent. 12. Of I ICE IS AND DIRE CTORS 12. Of I ICE IS AND DIRE CTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRE CTORS IN 12 TITLE 15. TIT	24			30			
PONCE DE LEÓN BL/D SUJTE 720 CORAL GABLES FL 33134 82 Street Address (P.O. Box Number is Not Acceptable) 83 City FL 85 Zip Code 11. Pursuant to the provisions of Sociens 607 05:02 and 607 15:08, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its register 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 register agent. I am familiar with, and faccept the chalgathers of, Section 607 05:06, Florida Statutos, for a specific state of Florida Statutos. The results are after the purpose of changing its register agent in familiar with, and faccept the chalgathers of, Section 607 05:06, Florida Statutos. SIGNATURE 12. Off ICLES AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. THILE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. THILE 17. THILE 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. THE CARBALLO, PABLO V 19. STREET ADDRESS 19. STREE			ent Registered Agent		A1	Namo	10. Name and Address of New Registered Agent
SUITE 720 CORAL GABLES FL 33134 ### City ### Ci						1401110	
CORAL GABLES FL 33134 Ba				[1	82	Street Addre	ress (P.O. Box Number is Not Acceptable)
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11. Pursuant to the provisions of Sections (SIZ 0502 and SIZ 1502 and				[1	B4	City	E1 85 Zip Code
Street Address Stre	11. Pursuant office or ragent. I a	to the provisions of Sections 607 05 registered agent, or both, in the Stat im familiar with, and accept the obli	502 and 607.1508, Florida ite of Florida. Such chango igations of, Section 607.05	Statutes, the above was authorized 05, Florida Statu	ove by	-named corporations.	poration submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered
12.	SIGNATURE						
DELETE DPS					Ager	ni signature require	
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indicated on this annual report or supplied with one ming does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informatio 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 eath; that I am an officer or director of the corporation of the receiver or true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes an attachment with an address.

PABLO V. CARBALLO President