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Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000000985 (9)

1. Corporation Name
CAROL A. MENENDEZ, INC.

Principal Place of Business

%MENENDEZ, CAROL A.
9990 MARLIN ROAD
MIAMI FL 33157
US

Mailing Address

%MENENDEZ, CAROL A.
9990 MARLIN ROAD
MIAMI FL 33157-6651
US

2. Principal Place of Business

21 PO Box 571152
Suite, Apt. #, etc.

22 City & State
MIAMI, FL

23 Zip Country
33257 USA

2a. Mailing Address

26 PO Box 571152
Suite, Apt. #, etc.

27 City & State
MIAMI, FL

28 Zip Country
33257 USA

3. Date Incorporated or Qualified
01/05/1994

3a. Date of Last Report
04/25/1996

4. FEI Number
65-0460211

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election 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

MENENDEZ, CAROL A.
9990 MARLIN ROAD
MIAMI FL 33157

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 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.

SIGNATURE

Signature type: Signature name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MENENDEZ, CAROL A
STREET ADDRESS % CAROL A MENENDEZ INC 9990 MARLIN RD
CITY-ST-ZIP MIAMI FL 33157

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STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D P/S
1.2 NAME MENENDEZ, CAROL A
1.3 STREET ADDRESS % CAROL A MENENDEZ INC N/A
1.4 CITY-ST-ZIP PO Box 571152
MIAMI, FL 33257-1152

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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25.1 TITLE
25.2 NAME
25.3 STREET ADDRESS
25.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-97

305 254-5180

X105

CR2E034 (9/96)