SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000023588 (4) DOCUMENT # CARAVAL, INC. Mailing Address Principa! Place of Business 1120 SW 86TH COURT 1120 SW 86TH COURT MIAMI FL 33144 MIAMI FL 33144 3a. Date of Last Report Date Incorporated or Qualified 03/22/1994 06/14/1995 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business 65-0543722 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. # etc. 5. Certificate of Status Desired ["] Fee Required 22 27 City & State \$5.00 May Be City & State Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Country Yes X No Florida Stalutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LANCE JOSEPH P.A. Street Address (P.O. Box Number is Not Acceptable) 6950 N KENDALL DR 82 SUITE 200 83 **MIAMI FL 33156** 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-maned 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typest curprise, usure of registered agent and title if applicable (NOTE Roy) stored Agent signature required when employing) (36/8)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE 1 t TITLE PD THUE CR2E034 1.2 NAME DIAZ. LESUE NAME %1120 SW 68TH COURT 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33144** 1 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TIFLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 ThiLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZiP Change Addition DELETE 4 1 THLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 61 DILE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS 64 CITY - ST - ZiP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under each, that I am an officer or lifector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes and that my name appears in Block 12 or Block 33 it changed, or or an attachment with an address

Leslie DIAZ

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND