FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 15 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

Mailing Address

1997

DOCUMENT # P94000043293 (7)

CARMONA CORPORATION

Principal Place of Business

1883 N.W. 7TH ST. SUITE 4 MIAMI FL 33125			1883 N.W. 7TH ST. Suite 4 Miami Fl. 33125-3570						
MIRMI FE VOIA	•	,	MANUTE WILLY			s. Date Incorporated or 06/06/1994		a, Date of Last Re 05/01/1996	eporl
2. Principal Place of Business			2a. Mailing Address			4. FEI Number		Ap	plied For
21			26			65-0696845			t Applicable
Suite, Apt. #, etc. 22			Suite, Apt. #, etc.			5. Certificate of Status D	Desired [Fee Required	
Cdy & State			City & State			6. Election Campaign Fi Trust Fund Contribution	* - ************		
Z(0)	Country		Zip Countr		ntry	8. This corporation has	8. This corporation has liability for intangible tax under s. 199.032		199.032,
24	25				Florida Statutes Yes No				
9, Name and Address of Current Registered Agent			istered Agent		10. Name and Address of New Registered Agent 81 Name				
	MONA, CARLOS A				Name				
2 25 S.W. 105TH PLACE				•	82 Singat	Address (P.O. Box Number is No	t Acceptable)		
MIAMI FL 33174						so new york	<u></u>		
					83				
					84 City	HIAM		FL 85 79	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.									
S:GNATURE	Character to add as product no	these topics become and to con-	de il applicable (MOT	F Burieterer	Anent signature	e required when reinstating)	<u>n</u>	ATE	
Signar are is set or printed nance of registered agent and title if applicable (NOTE 12. OF FICERS AND DIRECTORS				13.	rigori aigrator	ADDITIONS/CHANGES			S IN 12
1111	D		DELETE	1.1 70	LE			Change	Addition
NAME	CARMONA, CARL	OS A JR	_	1.2 NA	ME				
STREET ADDRESS	225 C.W. 105TH	newyvek &							
CITY - ST - ZIP	-MIAMI-FL 99174-		41, FC. 33137		Y-ST-ZIP				
Title			DELETE	2.1 T()			<u> </u>	Change	Addition
NAME				2.2 NA	ME				
STREET ACCRESS					REET ADDRESS				
CHY ST-7P					TY - ST - ZIP				
1011			DELETE	3.1 1()				Change	Addition
NAME				3.2 NA	ME				
STREET ADDRESS				3.3 \$1	REET ADDRESS				
City-S'-7IP					TY · ST - ZIP				
TITLE		A	☐ DELETE	4.1 TII	····			Change	Addition
NAME				4. 2 N	AME				
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CILT - \$! - 7IP				4.4 CI	Y-ST-ZIP				
Trif			DELETE	5.1 T)]	LE			Change	Addition
N4M:				5.2 NA	ME				
STREET ACCURESS				5.3 ST	REET ADDRESS				
City-St-ZiP				5.4 Cf	Y-ST-ZIP				
TI™LE			DELETE	6.1 711				Change	Addition
NAME				6.2 NA	ME				
STREET ACCRESS				6.3 ST	REET ADDRESS				
CHY-ST ZIP				6 4 CF	Y-ST-ZIP				
14. I do herel				fy for the	exemption s	stated in Section 119.07(3)(i), Flor			
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 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 is changed, or on an attachment with un address.									