

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
95 MAR 31 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000091011
1. Corporation Name:

CARPAL PLANET, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12-16-94
3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address
21 999 S. Bayshore Dr. 999 S. Bayshore Drive

Suite, Apt. #, etc Suite, Apt. #, etc
22 Suite 410 27 Suite 410

City & State City & State
23 Miami, Florida 28 Miami, Florida

Zip City Zip City
24 33131 25 Dade 29 33131 30 Dade

4. FEI Number 65-0541510
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

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Bosco A. Loria
7088 NW 50 Street
Miami, FL 33166

10. Name and Address of New Registered Agent

81 Name Carlos D. Lemura
82 Street Address (P.O. Box Number is Not Acceptable) 999 S. Bayshore Drive
83 Suite 410
84 City Miami FL 85 Zip Code 33131

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, 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 a member with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Not for Signature)

Signature of Registered Agent (Not for Signature)

3-15-95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P, S, T & DIR.	Carlos D. Lemura	7088 NW 50 Street	Miami, FL 33166

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P, VP, S, T & DIR.	Rugero Salcedo	999 S. Bayshore Drive Suite 410	Miami, FL 33166
DIR.	Carlos D. Lemura	999 S. Bayshore Drive Suite 410	Miami, FL 33131

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(2)(b), Florida Statutes. I further certify that the information submitted 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. I am an officer or director of the corporation or the recipient 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 of this report, or as an attachment with an address.

SIGNATURE:

Signature of Officer or Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-95

Date

Signature (Form 2)

March 28, 1995

Karen Gibson
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32399

To Karen Gibson:

About three weeks ago, we mailed you an Amendment to the Articles of Incorporation along with a \$35.00 check. The check was cashed but the amendment was not filed due to the fact that we had not done our Annual Report for 1995. Enclosed is the Annual Report for 1995 along with a check for \$173.75 (I am deducting the \$35.00 from the \$208.75).

Thank you for your help and cooperation.
CARPAL PLANET, INC.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1995

RUGERO SALCEDO
864 WEST 72 PLACE
HIALEAH, FL 33014

SUBJECT: CARPAL PLANET, INC.
Ref. Number: P94000091011

We have received your document for CARPAL PLANET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report and pay the appropriate fee.

The fee to file your annual report is \$200.00. Please return the annual report along with a newly issued check in the correct amount.

THERE IS A BALANCE DUE OF \$165.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 495A00011049