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

**PROFIT** CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P95000044284 (4)

CASRE CONSULTING CORP.

Principal Place of Business	Mailing Address
7301 SW 162ND ST.	7301 SW 162ND ST.
MIAMI FL 83157	MIAMI FL 33157-3819

## **FILED** Jun 11 1997 8:00am Secretary of State



City & State  Solution  So	7301 SW 162N MIAMI FL 3315		7301 SW 162ND ST. MIAMI FL 33157-3819																
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Suite, Apt. #, etc.  22   20   20   20   20   20   20   20					2a. Mailing Address					4.			·····			L	Ţ	۸ŗ	
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2p Country / 7p Country / 7p Country / 8. This corporation has fability for intemplate it a under is 190 002, 190 Name and Address of Current Registered Agent / 10. Name and Address of New Registered Agent / 10. N	22				27					5.	Certifi	cate of S	Status	Desire	d		•		
20	City & State	0		2	i	ate									ng				
10. Name and Address of Current Registered Agent  THE LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES FL 33134  88	Zip 24		´	2				У						liabilit			tax ur		
THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTO 343 ALMERIA AVENUE CORAL GABLES FL 33134  82  Stroet Acdross (P.O. Box Number is Not Acceptable)  83  Stroet Acdross (P.O. Box Number is Not Acceptable)  84  City FL  85  Zip Code  11. Pursuant to the provisions of Sociations 607 0502 and 607 1508, Florida Statuties the secure of the purpose of changing its expistered edges, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I neroby accept the appointment as registered spent. I am familiar with, and accept the obligations of Sociation 607 050, Florida Statuties.  SIGNATURE  SIGNATURE  DOING PRINT STATE OF THE STAND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. This DONOHUE, PATRICK  TOTAL STAND						nt	1001							of Ne		_	_		
343 ALMERIA AVENUE CORAL GABLES FL 33134  82 Street Actoross (P.O. Box Number is Not Acceptable)  83  84 City FL 85 Zip Code  11. Pursuant to the provisions of Soctions 607 0502 and 607 1508, Florida Statutios, the above-named corporation submits this statement for the purpose of changing its registered agent. an affaith with, and accept the obligations of, Socion 607 0505, Florida Statutios.  81 SIGNATURE  85 SIGNATURE  85 SIGNATURE  85 SIGNATURE  9810 OPTICERS AND DIRECTORS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE NAME  9810 DONORUE, PATRICK 12 INIT! 13 SHEET ALDRESS 13 SHEET ALDRESS 14 CITY-S1-ZP ITTLE 14 INIT! 14 INIT! 15 INIT! 15 INIT! 16 INIT! 16 INIT! 16 INIT! 17 INIT! 18	THE	LAW FIRM	OF LAWREN	CE J SPIEG	EL CHRTD		81	i i	Name							·			
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11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutos, the above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the displations of, Section 607 0505, Florida Statutos.  SIGNATURE  Si	COR	VAL GABLES	FL 33134				62	Ϊ,	SHEEL AGC	iross (r	.O. DO	K MUHIDU	n is in	UL ACCI	ертавк	3)			
11. Pursuant to the provisions of Socions 607 0502 and 607 1508. Florida Statutes, the above-named corpotetion submits this statement for the pursue of changing its registered office or registered agent, to this in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, to an arms after with an arms with a minimal with, an advanced to the provisions of Socions 607 0505. Florida Statutes.  ISBNATURE    Signature   PSTD							83	3											
11. Pursuant to the provisions of Sociolons 607 (5007 and 607, 1508, Florida Statutes, the above-named corporation submits its statement for the purpose of changing its registered affolion or registered and provisions of socions 607 (5005, Florida Statutes).  SIGNATURE    Signature, typed or premise name or registered approximation in a provision of the purpose of changing its registered adjust with, and accept the obligations of, Socion 607 (5005, Florida Statutes).  SIGNATURE   Signature, typed or premise name or registered approximation in a provision of the purpose of changing its registered adjusts. In a provision of the purpose of changing its registered approximation in a provision of the purpose of changing its registered adjusts. In a provision of the purpose of changing its registered afformation in a provision of the purpose of changing its registered adjusts. In a provision is part of the purpose of changing its registered adjusts. In a provision is part of directors. In a purpose of changing its registered adjusts and the purpose of changing its registered adjusts. In a pu							84	1 (	Gity		.=					FI	85	Zip (	Code
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14. I do hereby certify that the information supplied with this filling does not qualify for the examption stoled in Section 119 07(3Vi). Florido Stolylog, I finished contiff that the	CITY-ST-ZIP			/	_/_\		6.4 CITY - S	31 - ZI											

information indicated on this annual report of tam an officer or director of the corp ration appears in Block 12 or Block 13 if changer total report is true and accurate and that my signature shall have the same legal effect as if made under oath; that rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name