

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000046479 (8)

1. Corporation Name

CARNO P. TONEGI CORP.



Principal Place of Business

4501 MONSERRATE STREET
CORAL GABLES FL 33146

Mailing Address

4501 MONSERRATE STREET
CORAL GABLES FL 33146

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

3. Date Incorporated or Qualified

06/08/1995

3a. Date of Last Report

4. FEI Number

65-0292769

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

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

Carlos Juan OTalvaro

82 Street Address (P.O. Box Number is Not Acceptable)

4501 Monserrate St

83

84 City

Coral Gables

FL

85 Zip Code

33146

11. Pursuant to the provisions of Sections 607.0302 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. I, the undersigned, am 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 607.0507, Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this statement

Carlos J. OTalvaro

DATE

4-28-96

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

PD
OTALVARO, CARLOS
4501 MONSERRATE STREET
CORAL GABLES FL 33146

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

VD
OTALVARO, SONIA
4501 MONSERRATE STREET
CORAL GABLES FL 33146

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TD
OTALVARO, CARLOS N
4501 MONSERRATE STREET
CORAL GABLES FL 33146

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

VD
OTALVARO, CARLOS F
4501 MONSERRATE STREET
CORAL GABLES FL 33146

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

SD
OTALVARO, HORTENSIA M
4501 MONSERRATE STREET
CORAL GABLES FL 33146

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

VD
OTALVARO, CARLOS A
4501 MONSERRATE STREET
CORAL GABLES FL 33146

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-96

305 6631618

CR2E034 (12/95)