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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000046479 (8)

1. Corporation Name

CARNO P. TONEGI CORP.

Principal Place of Business

Mailing Address

4501 MONSERRATE ST.
CORAL GABLES, FL
33146

4501 MONSERRATE ST.
CORAL GABLES, FL
33146

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

2a Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

29

30

3. Name and Address of Current Registered Agent

OTALVARO, CARLOS JUAN
4501 MONSERRATE ST.
CORAL GABLES, FL 33146

8. Date Incorporated or Qualified

6/8/95

9a. Date of Last Report

5/2/96

4. F.I.L. 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

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip 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.

SIGNATURE

Signature of officer or director of corporation agent and title if applicable

Signature of Registered Agent (signature required if not a director)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 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 of this report or in an amendment with an address.

15. TITLE

PD

☐ DELETE

NAME

OTALVARO, CARLOS
4501 MONSERRATE ST.
CORAL GABLES, FL 33146

STREET ADDRESS

CITY, ST., ZIP

16. TITLE

VD

☐ DELETE

NAME

OTALVARO, SONIA
4501 MONSERRATE ST.
CORAL GABLES, FL 33146

STREET ADDRESS

CITY, ST., ZIP

17. TITLE

TD

☐ DELETE

NAME

OTALVARO, CARLOS N.
4501 MONSERRATE ST.
CORAL GABLES, FL 33146

STREET ADDRESS

CITY, ST., ZIP

18. TITLE

VD

☐ DELETE

NAME

OTALVARO, CARLOS F.
4501 MONSERRATE ST.
CORAL GABLES, FL 33146

STREET ADDRESS

CITY, ST., ZIP

19. TITLE

SD

☐ DELETE

NAME

OTALVARO, HORTENSIA M.
4501 MONSERRATE ST.
CORAL GABLES, FL 33146

STREET ADDRESS

CITY, ST., ZIP

20. TITLE

VD

☐ DELETE

NAME

OTALVARO, CARLOS A.
4501 MONSERRATE ST.
CORAL GABLES, FL 33146

STREET ADDRESS

CITY, ST., ZIP

21. TITLE

VD

☐ DELETE

NAME

OTALVARO, CARLOS A.
4501 MONSERRATE ST.
CORAL GABLES, FL 33146

STREET ADDRESS

CITY, ST., ZIP

22. TITLE

VD

☐ DELETE

NAME

OTALVARO, CARLOS A.
4501 MONSERRATE ST.
CORAL GABLES, FL 33146

STREET ADDRESS

CITY, ST., ZIP

23. TITLE

VD

☐ DELETE

NAME

OTALVARO, CARLOS A.
4501 MONSERRATE ST.
CORAL GABLES, FL 33146

STREET ADDRESS

CITY, ST., ZIP

24. TITLE

VD

☐ DELETE

NAME

OTALVARO, CARLOS A.
4501 MONSERRATE ST.
CORAL GABLES, FL 33146

STREET ADDRESS

CITY, ST., ZIP

25. TITLE

VD

☐ DELETE

NAME

OTALVARO, CARLOS A.
4501 MONSERRATE ST.
CORAL GABLES, FL 33146

STREET ADDRESS

CITY, ST., ZIP

26. TITLE

VD

☐ DELETE

NAME

OTALVARO, CARLOS A.
4501 MONSERRATE ST.
CORAL GABLES, FL 33146

STREET ADDRESS

CITY, ST., ZIP

100002179561
-05/15/97--01028--019
\$165.00

RW
5-6-97

SIGNATURE:

CARLOS F. OTALVARO

5/1/97

305-662-5763

CR25034 (9/96)