

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

FILED
Feb 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000072857 (2)**

1. Corporation Name
CARIWINGS BROS., CORP.

Principal Place of Business
**5020 SW 98 AVE ROAD
MIAMI FL 33165**

Mailing Address
**5020 SW 98 AVE ROAD
MIAMI FL 33165**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 16155 SW 117th Ave Suite, Apt. #, etc. 22 SUITE B-2 City & State 23 MIAMI FL Zip 24 33165		2a. Mailing Address 26 16155 SW 117th Ave Suite, Apt. #, etc. 27 SUITE B2 City & State 28 MIAMI FL Zip 29 33165		3. Date Incorporated or Qualified 09/19/1995	
		4. FEI Number 65-0608779		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent QUINONES, GUILLERMO 5020 SW 98 AVE ROAD MIAMI FL 33165		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	
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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, typed or printed name of registered agent or officer if that applies

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	VICE PRESIDENT
NAME	QUINONES, GUILLERMO	12 NAME	ELSA E QUINONES
STREET ADDRESS	5020 SW 98 AVE ROAD	13 STREET ADDRESS	5020 SW 98 AVE RD
CITY - ST - ZIP	MIAMI FL 33165	14 CITY - ST - ZIP	MIAMI FL 33165
TITLE		21 TITLE	VICE PRESIDENT
NAME		22 NAME	INDALEO F. PATALLO
STREET ADDRESS		23 STREET ADDRESS	6020 SW 1611 SW 99 th CT
CITY - ST - ZIP		24 CITY - ST - ZIP	MIAMI, FL 33165
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, upon an attachment with a address.

SIGNATURE: *Guillermo*

2/9/98

CR2E034 (10/97)