

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

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

P95000083189

FILED

97 JUL 30 PM 7:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000083189

1. Corporation Name
Carioti Real Estate Corp.

Principal Place of Business Mailing Address
120 E. OAKLAND PARK BLVD. Suite: 105
Ft. Lauderdale, FL 33334 5730 NE 21 Road
Ft. Lauderdale, FL 33308

| | |
|--|-----------------------------------|
| 3. Date Incorporated or Qualified 10/30/95 | 3a. Date of Last Report 7/3/96 |
| 4. FEI Number 65-06-19954 | Applied For 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 has liability for intangible tax under s. 199.032. Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

| | |
|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country |
|---|--|

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|--|--|
| 9. Name and Address of Current Registered Agent Albert Carioti 5730 NE 21 Road Ft. Lauderdale, FL 33308 | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 affirmative vote of the 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: _____ (NOTE: Registered Agent's signature required when reinstating) DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------|---|-----------------------|
| TITLE | President | 1.1 TITLE | |
| NAME | Albert Carioti | 1.2 NAME | |
| STREET ADDRESS | 5730 NE 21 Road | 1.3 STREET ADDRESS | 400002256784--2 |
| CITY-ST-ZIP | Ft. Lauderdale, FL 33308 | 1.4 CITY-ST-ZIP | -08/04/97--01129--009 |
| TITLE | | 2.1 TITLE | ****165.00 |
| NAME | | 2.2 NAME | ****165.00 |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | | 3.1 TITLE | |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do 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, or on an attachment with an address.

SIGNATURE: _____ 7/26/97 954-9384890
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)

Albert Carioti
Carioti Real Estate Corp.
5730 NE 21 Rd.
Ft. Lauderdale, FL 33308

July 15, 1997

Division Of Corporation
Attn.: Annual Report
P.O.Box. 6327
Tallahassee, FL 32314

PA500083189

Dear Annual Report Supervisor:

Please find my annual report fees enclosed. I notified your office at (904) 488-9000 that I never received the first report and was being charged a late fee. I verified my mailing address with them. They had told me to write this letter of explanation. Thank you.

Sincerely,



Albert Carioti

Mailing Address:

5730 NE 21 Road.

Ft. Lauderdale, FL 33308

Principle Place Of Business:

120 E. Oakland Park Blvd. Sute:105

Ft. Lauderdale, FL 33334

Date Incorporated: 10/30/95

Date of Last report: 7/23/96

FEI Number: 65-06-19954

Officers and Directors:

Albert Carioti

5730 NE 21 Road.

Ft. Lauderdale, FL 33308