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Apr 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000094836 (0)

1. Corporation Name
CARTA BLANCA INVESTMENT CORP.

Principal Place of Business

Mailing Address

11350 S.W. 85TH ST
MIAMI FL 33176

11350 S.W. 85TH ST
MIAMI FL 33176-1104



2. Principal Place of Business

2a. Mailing Address

21 13800 S.W. 8th St

26 PO BOX 16-2086

22 Ste 103

27 Suite, Apt. #, etc.

23 MIAMI, FL

28 MIAMI, FL

24 33184 25 USA

29 33184 30 USA

3. Date Incorporated or Qualified

12/14/1995

3a. Date of Last Report

04/25/1996

4. FEI Number

65-0659325

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

9. Name and Address of Current Registered Agent

STEFANO, NANCY
11350 S.W. 85TH ST-
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name STEFANO NANCY

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

13800 SW 8th St

83 Ste 103

84 City MIAMI

FL

85 Zip Code 33184

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 *Nancy Stefano*

(NOTE: Registered Agent's signature required when reinstating)

DATE

2/24/97

12. OFFICERS AND DIRECTORS

TITLE P
NAME STEFANO, NANCY
STREET ADDRESS 11350 S.W. 85TH ST-
CITY-ST-ZIP MIAMI FL 33176

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME STEFANO, NANCY
1.3 STREET ADDRESS 13800 SW 8th St Ste 103
1.4 CITY-ST-ZIP MIAMI, FL 33184

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/97

Date

Daytime Phone #

CR2E034 (9/96)