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FILED  
Jun 18 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000050667 (0)

1. Corporation Name

CARNOTEL MANAGEMENT, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

230 WESTWARD DRIVE  
MIAMI SPRINGS FL 33166

Mailing Address

230 WESTWARD DRIVE  
MIAMI SPRINGS FL 33166-5280

3. Date Incorporated or Qualified

06/12/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SILVERIO, MARK V  
44 WEST FLAGLER ST., STE. 2450  
COURTHOUSE TOWER  
MIAMI FL 33130

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

1. 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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME FERNANDEZ-GUZMAN, CARLOS  
STREET ADDRESS 230 WESTWARD DRIVE  
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE DV ☐ DELETE

NAME FRIEDMAN, ARNOLD  
STREET ADDRESS 230 WESTWARD DRIVE  
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE DS ☐ DELETE

NAME VALDES FERNANDEZ, MARIA E  
STREET ADDRESS 230 WESTWARD DRIVE  
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE DT ☐ DELETE

NAME WEINSTEIN, DOROTHY O  
STREET ADDRESS 230 WESTWARD DRIVE  
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME 100002217571--4  
13 STREET ADDRESS -06/19/97--01108--018  
14 CITY-ST-ZIP \*\*\*\*165.00 \*\*\*\*165.00

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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. I am an officer or director of the corporation, or a 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

9/20/97

305-893 4600

CR2E034 (9/96)