

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

FILED

**Mar 27 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 # P96000066680 (5)
1. Corporation Name
CARNELL, INC.



Principal Place of Business 4020 CORAL SPRINGS DR. CORAL SPRINGS FL 33065	Mailing Address 4020 CORAL SPRINGS DR. CORAL SPRINGS FL 33065
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4841 N.W. 19 ST	2a. Mailing Address 26 4841 N.W. 19 ST
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State 23 COCONUT CREEK, FL	City & State 28 COCONUT CREEK, FL
Zip 24 33063	Country 25 USA
Zip 29 33063	Country 30 USA

3. Date Incorporated or Qualified 08/12/1996	
4. FEI Number 65-0685268	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**CERNA, NELLY
4020 CORAL SPRINGS DR.
CORAL SPRINGS FL 33065**

10. Name and Address of New Registered Agent

81 Name CERNA, NELLY	
82 Street Address (P.O. Box Number is Not Acceptable) 4841 N.W. 19 ST	
83	
84 City COCONUT CREEK	85 Zip Code FL 33063

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CERNA, NELLY		1.2 NAME CERNA, NELLY	
STREET ADDRESS 4020 CORAL SPRINGS DR.		1.3 STREET ADDRESS 4841 N.W. 19 ST	
CITY-ST-ZIP CORAL SPRINGS FL 33065		1.4 CITY-ST-ZIP COCONUT CREEK, FL 33063	
TITLE D	<input checked="" type="checkbox"/> DELETE	2.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CERNA, CARLOS		2.2 NAME CERNA, CARLOS	
STREET ADDRESS 4020 CORAL SPRINGS DR.		2.3 STREET ADDRESS 4841 N.W. 19 ST	
CITY-ST-ZIP CORAL SPRINGS FL 33065		2.4 CITY-ST-ZIP COCONUT CREEK, FL 33063	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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, or on an attachment with an address.

CR2E034 (10/97)