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May 09 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 # P96000090788 (6)

1. Corporation Name
DULCAROL, INC.



Principal Place of Business
12351 NW 98TH CT.
HIALEAH GARDENS FL 33018

Mailing Address
12351 NW 98TH CT.
HIALEAH GARDENS FL 33018-2858

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/05/1996	3a. Date of Last Report N/A
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number	<input checked="" type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23	Zip	28	City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE FL 33311-4132

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
FL

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D. PRESIDENT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRUZ, HECTOR G	1.2 NAME	
STREET ADDRESS	12351 NW 98TH CT.	1.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH GARDENS FL 33018	1.4 CITY-ST-ZIP	
TITLE	D. SECRETARY	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRUZ, DULCE M	2.2 NAME	
STREET ADDRESS	12351 NW 98TH CT.	2.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH GARDENS FL 33018	2.4 CITY-ST-ZIP	
TITLE	DIRECTOR	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRUZ, OLGA L	3.2 NAME	
STREET ADDRESS	12351 NW 98TH CT.	3.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH GARDENS FL 33018	3.4 CITY-ST-ZIP	
TITLE	D. TREASURER	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UMPIERRE, CARMEN S	4.2 NAME	
STREET ADDRESS	12351 NW 98TH CT.	4.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH GARDENS FL 33018	4.4 CITY-ST-ZIP	
TITLE	D. VICE PRESIDENT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UMPIERRE, RAUL	5.2 NAME	
STREET ADDRESS	12351 NW 98TH CT.	5.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH GARDENS FL 33018	5.4 CITY-ST-ZIP	
TITLE		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 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:

Sandra B. Mortham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-97
Date

305-445-0141
Daytime Phone

0125269

CR2E034 (9/96)