

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000003741 (0)

1. Corporation Name

CARNIVAL PAPER INTERNATIONAL, INC.

Principal Place of Business

7840 CAMINO REAL, SUITE P-101
MIAMI FL 33143

Mailing Address

7840 CAMINO REAL, SUITE P-101
MIAMI FL 33143

2. Principal Place of Business

21 7840 Camino real

22 Suite, Apt. #, etc.
P - 101

23 City & State
Miami Florida

24 Zip
33143

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

8. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

01/14/1997

4. FEI Number

65-0726983

☒ 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name
MONICA HOLLMAN

82 Street Address (P.O. Box Number is Not Acceptable)
7840 Camino Real

83 Suite P- 101

84 City
Miami

FL

85 Zip
33143

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]

MONICA HOLLMAN VSD

04-20-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME MORAN, MONICA
STREET ADDRESS 7840 CAMINO REAL, SUITE P-101
CITY-ST-ZIP MIAMI FL 33143 ☐ DELETE

TITLE VSD
NAME CARVAJAL, RICARDO
STREET ADDRESS 7840 CAMINO REAL, SUITE P-101
CITY-ST-ZIP MIAMI FL 33143 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD ☒ Change ☐ Addition
1.2 NAME CARVAJAL, RICARDO
1.3 STREET ADDRESS 7840 CAMINO REAL, SUITE P- 101
1.4 CITY-ST-ZIP MIAMI FL 33143

2.1 TITLE VSD ☒ Change ☐ Addition
2.2 NAME HOLLMAN, MONICA
2.3 STREET ADDRESS 7840 CAMINO REAL, SUITE P- 101
2.4 CITY-ST-ZIP MIAMI FL 33143

3.1 TITLE ☐ Change ☐ Addition
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 ☐ 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 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

FILED

98 JUN -5 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)