

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

FILED
Feb 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 # P97000008811 (6)
1. Corporation Name: C.N.D. DEVELOPERS, INC.

Principal Place of Business: 840 W. 84TH ST.
HIALEAH FL 33014
Mailing Address: 840 W. 84TH ST.
HIALEAH FL 33014



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/29/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0787233	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	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				10. Name and Address of New Registered Agent	
TAULER, LILLIAN 840 W. 84TH ST. HIALEAH FL 33014				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code

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	NAME	STREET ADDRESS	CITY-ST-ZIP	11	12	13	14
	P, D	CELESTINO CARBALLO, JR.	14020 LAKE LURE CT.				
			MIAMI LAKES, FL 33014				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	21	22	23	24
	VP, D	BENNY DIAZ	7946 EAST DRIVE, #307				
			NORTH BAY VILLAGE, FL 33141				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	31	32	33	34
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	41	42	43	44
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	51	52	53	54
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	61	62	63	64
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	71	72	73	74
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	81	82	83	84
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	91	92	93	94

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.

SIGNATURE: *+ Celestino A. Carballo*

+ 2/18/98

CR2E034 (10/97)