

09081999-90010-044-\$550.00-\$550.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000033965
Corporation Name
CARRANZA, INC.

Principal Place of Business
965 SE 134TH AVE
WEIRSDALE FL 32195
Mailing Address
15965 SE 134TH AVE
WEIRSDALE FL 32195

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 27 AM 9:40

DO NOT WRITE IN THIS SPACE

Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 04/13/1998	4. FEI Number 59-3506687	Applied For Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	6. Election Campaign Financing Trust Fund Contribution	\$8.75 Additional Fee Required
City & State	City & State	7. This corporation owes the current year Intangible Personal Property.	8. This corporation owes the current year Intangible Personal Property.	\$5.00 May Be Added to Fees
Zip	Country	9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent	

CARRANZA, JOSE ANTONIO
15965 SE 134TH AVE
WEIRSDALE FL 32195

Pursuant to the provisions of sections 807.0602 and 807.1508, 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 807.0505, Florida Statutes.

SIGNATURE: *Jose Antonio Carranza* DATE: 9/2/99
(NOTE: Registered Agent signature required when remaining)

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME CARRANZA, JOSE ANTONIO 15965 SE 134TH AVE WEIRSDALE FL 32195	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
2. NAME CARRANZA, DOROTHY O 15965 SE 134TH AVE WEIRSDALE FL 32195	☐ DELETE	1.2 NAME	
3. NAME	☐ DELETE	1.3 STREET ADDRESS	
4. NAME	☐ DELETE	1.4 CITY-STATE-ZIP	
5. NAME	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
6. NAME	☐ DELETE	2.2 NAME	
7. NAME	☐ DELETE	2.3 STREET ADDRESS	
8. NAME	☐ DELETE	2.4 CITY-STATE-ZIP	
9. NAME	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
10. NAME	☐ DELETE	3.2 NAME	
11. NAME	☐ DELETE	3.3 STREET ADDRESS	
12. NAME	☐ DELETE	3.4 CITY-STATE-ZIP	
13. NAME	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
14. NAME	☐ DELETE	4.2 NAME	
15. NAME	☐ DELETE	4.3 STREET ADDRESS	
16. NAME	☐ DELETE	4.4 CITY-STATE-ZIP	
17. NAME	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
18. NAME	☐ DELETE	5.2 NAME	
19. NAME	☐ DELETE	5.3 STREET ADDRESS	
20. NAME	☐ DELETE	5.4 CITY-STATE-ZIP	

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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE REQUIRED

Jose Antonio Carranza
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/21/99
Date

Daytime Phone #

CR2ED34 (5/99)