

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 AUG -1 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S17890

(2)

1. Corporation Name

CARRENO ART & FRAME INC.

Principal Place of Business

70 E. OAKLAND PARK BLVD.
SUITE 206
WILTON MANORS FL 33334
US

Mailing Address

2251 NW 48TH TERR.
SUITE 206
LAUDERHILL FL 33313
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1990

3a. Date of Last Report

04/29/1994

4. FBI Number

65-0230622

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 40 E. Oakland Pk blvd

Suite, Apt. #, etc.

22

City & State

23 Wilton Manors FL

24 33334

Country
US

2a. Mailing Address

26 2251 NW 48th Terrace

Suite, Apt. #, etc.

27 #206

City & State

28 Lauderhill Florida

29 33313

Country
US

9. Name and Address of Current Registered Agent

CARRENO, LOUIS A.
2251 N.W. 48TH TERRACE
SUITE 206
LAUDERHILL FL 33313

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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, Sections 607.0505, Florida Statutes.

SIGNATURE

Louis A. Carreno

Louis Carreno Director

07/28/95

12. OFFICERS AND DIRECTORS

11	TITLE	D
12	NAME	CARRENO, LOUIS A.
13	STREET ADDRESS	2251 N.W. 48TH TERR #206
14	CITY, ST, ZIP	LAUDERHILL FL
15	TITLE	
16	NAME	
17	STREET ADDRESS	
18	CITY, ST, ZIP	
19	TITLE	
20	NAME	
21	STREET ADDRESS	
22	CITY, ST, ZIP	
23	TITLE	
24	NAME	
25	STREET ADDRESS	
26	CITY, ST, ZIP	
27	TITLE	
28	NAME	
29	STREET ADDRESS	
30	CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE	☐ Change ☐ Addition
12	NAME	
13	STREET ADDRESS	
14	CITY, ST, ZIP	
15	TITLE	☐ Change ☐ Addition
16	NAME	
17	STREET ADDRESS	
18	CITY, ST, ZIP	
19	TITLE	☐ Change ☐ Addition
20	NAME	
21	STREET ADDRESS	
22	CITY, ST, ZIP	
23	TITLE	☐ Change ☐ Addition
24	NAME	
25	STREET ADDRESS	
26	CITY, ST, ZIP	
27	TITLE	☐ Change ☐ Addition
28	NAME	
29	STREET ADDRESS	
30	CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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 registered 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 as required, or on my certificate with no additions.

SIGNATURE:

Louis A. Carreno

Louis Carreno Dir

07/28/95 (305) 561-7364

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

CR2E034 (3/95)