


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

FILED

Jan 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	
DOCUMENT # S25407 (5) 1. Corporation Name CARIDAD TORRES BAUZA, INC.					
Principal Place of Business 3626 NW 7 ST MIAMI FL 33125 US			Mailing Address 3626 NW 7 ST MIAMI FL 33125 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/16/1991	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0252304	
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 type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent BARRENECHE, J MICHAEL 9485 SUNSET DR A252 MIAMI FL 33173				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	
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 _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
1.1 TITLE <input type="checkbox"/> DELETE					
1.2 NAME PD					
1.3 STREET ADDRESS MARTINEZ, MILTON E.					
1.4 CITY-ST-ZIP 3626 N.W. 7TH ST.					
1.5 CITY-ST-ZIP MIAMI FL 33125					
2.1 TITLE <input type="checkbox"/> DELETE					
2.2 NAME DVT					
2.3 STREET ADDRESS MARTINEZ, MILTON E., JR.					
2.4 CITY-ST-ZIP 3626 N.W. 7TH ST.					
2.5 CITY-ST-ZIP MIAMI FL 33125					
3.1 TITLE <input type="checkbox"/> DELETE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> DELETE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> DELETE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> DELETE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

SIGNATURE:

SIGNATURE REMILTON E Martinez Jr

1/10/98 (305) 4446422

CR2E034 (10/97)