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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 **DOCUMENT # \$36432**

(0)

CARLOS MALDONADO ENTERPRISES, INC. Mailing Address Principal Place of Business 4401 NW 9TH AVENUE 4401 N.W. 9TH AVENUE FT. LAUDERDALE FL 33309-3834 FORT LAUDERDALE FL 33308 3. Date Incorporated or Qualified 3a. Date of Last Report 08/05/1996 03/08/1991 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0257969 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes 🗌 No 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MALDONADO, CARLOS 10273 NW 3 PL Street Address (P.O. Box Number is Not Acceptable) 82 CORAL SPRINGS FL 33071 83 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 Signature hypical or printed name of registered agent and title II applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TILLE 1.1 TITLE MALDONADO, CARLOS 12 NAME NAME **CR2E034** 10273 NW 3 PL STREET ADDRESS 1.3 STREET ADDRESS CORAL SPRINGS FL 1.4 CITY-ST-ZIP CHY-SI-ZIF DELETE Change Addition TITLE 21 TIFLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS City-S1-ZiF 2. 4 CITY - ST-ZIP DELETE Char ge Addition TOLL 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Channe Addition TIFLE 4.1 TITLE 4. 2 NAME NAM STHEET ADDRESS 43 STREET ADDRESS 4.4 City - St - 7i2 City-St-7-P DELETE Change Addition 5.1 TITLE 5.2 NAME

14. I do 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 accordate 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 of the receiver of trustee empowered to exclude this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if a

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

62 NAME

SIGNATURE:

NAME

THRE NAME

STREET ADDRESS C(17 - S1 - 71P

STREET ADDRESS

CITY - ST - ZIF

DELETE

Change

Addition

FILED

Apr 22 1997 8:00am

Secretary of State

0088919