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

**CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

NAME

STREET ADDRESS

CITY-ST-ZIP

(0)

**CAROL INTERNATIONAL CORPORATION** 

**FILED** 

Jan 30 1998 8:00am

Secretary of State

Principal Place of Business Mailing Address 7235 W. 14TH CT. 7235 W. 14TH CT. HIALEAH FL 33014 HIALEAH FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/09/1991

2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number Applied Fo	or
21		26				65-0294253 Not Applic	i
Suite, Apt. #, etc.		Suite, Apt. #, etc.				SR 75 Additions	
22		27				5. Certificate of Status Desired Fee Required	
City & State		City & State				6. Election Campaign Financing \$5.00 May Be	$\Box$
23		28				Trust Fund Contribution   Added to Fees	
Zip	Country	Zip	Country			8. This corporation owes or has paid the current year Intangible	$\neg$
24	25	29	30			Personal Property Tax due June 30.  Yes No	
g, Name and Address of Current Registered Agent  BADENEC LINE M  8						10. Name and Address of New Registered Agent	
Paredes, Luis M.					Name		
7235 W. 14TH CT.				82	Ctropt Addro	rose (C.O. Day Newshay is Not Assay table)	
HIALEAH FL 33014				82 Street Address (P.O. Box Number is Not Acceptable)			
''-				83			一
ĺ							
				84	City	FL 85 Zip Code	ı
11. Pursuant t	a the provisions of Sections 607 0502	2 and 607,1508. Florida Statu	les the al	hove.	named corno		ared
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 Statules.							
agent. Lam tamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes.							
SIGNATURE Signature, typed or printed name of registered agent and tells if applicable (NOTE Registered Agent's gnature required when reinstating)  DATE							
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	MPT	X DELETE	1.1 TI	TLE	P/	/V/T/S   X Change   Add	dilion
NAME	Paredes, luis m		1.2 N/	AME		AUME ROS	[,
STREET ADDRESS	7235 W 14TH CT			-	-	AMP BERNAT # 12	
CITY-ST-ZIP	HIALEAH FL			1.4 CITY-ST-ZIP		NCAMP, PRINCIPAT D" ANDORRA	
TITLE	DVS	X) DELETE	2.1 TITLE			=C.E.O. X Change	lition (
NAME	ROS, JAUME	-		1		-0.2.0.	
STREET ADORESS	AVE CO PRINCE P FRANCES		2.3 STREET ADDRES			UIS M. PAREDES	
,	ENCAMP, ANDORRA					235 W. 14th. CT	
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STREET ADDRESS					000000		
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NAME			5.2 NA	ME	1		
STREET ADDRESS			5.3 ST	REE1 A	DDRESS		
CITY-ST-ZIP			5.4 CI	IY-SI-	ZIP		
TITLE		DELETE	6.1 TI	LE .	Ī	Change Add	ition

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.

6.2 NAME

6.3 STREET ADDRESS