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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 JUL 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # V34857 (5)

1. Corporation Name
CARNECO, CORPORATION

Principal Place of Business	Mailing Address
~~2050 E. OAKLAND PARK BLVD.~~ ~~SUITE 210~~ ~~FT. LAUDERDALE FL 33306~~	~~2024 E. OAKLAND PARK BLVD~~ ~~SUITE 210~~ ~~FT. LAUDERDALE FL 33306~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/08/1992
3a. Date of Last Report: 08/10/1994

2. Principal Place of Business
21: 3015 N. OCEAN. BLVD.
Suite, Apt. #, etc.
22: # C-117.
City & State
23: FORT LAUDERDALE FL.
Zip
24: 33308.
County
25: USA.

2a. Mailing Address
26: 3015 N. OCEAN BLVD.
Suite, Apt. #, etc.
27: # C-117
City & State
28: FORT LAUDERDALE FL.
Zip
29: 33308
County
30: USA

4. FEI Number: 65-0424314 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. [illegible] ☐ $5.00 May Be Added to Fees

8. This corporation has liability for [illegible] under s. 193.022, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

~~ZULUAGA, ALVARO~~
~~2024 E. OAKLAND PARK BLVD.~~
~~SUITE 210~~
~~FT. LAUDERDALE FL 33306~~

10. Name and Address of New Registered Agent

81 Name: RAUL SIERRA
82 Street Address (P.O. Box Number is Not Acceptable): 3015 N. OCEAN BLVD. # C-117.
83
84 City: FORT LAUDERDALE 85 FL 86 Zip Code: 33308

11. Pursuant to the provisions of Sections 607.0502 and 607.1808, 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] RAUL SIERRA 7/6/95
(Signature of Registered Agent) (Name of Registered Agent) (Date)

12. OFFICERS AND DIRECTORS		13.	
11 TITLE	PTS	11 TITLE	PTS ☐ Change ☐ Addition
12 NAME	~~ZULUAGA, JUAN~~	12 NAME	NELYDA AVELLANEDA
13 STREET ADDRESS	~~2024 E. OAKLAND PARK BLVD.~~	13 STREET ADDRESS	3015 N. OCEAN BLVD # C-117.
14 CITY ST ZIP	~~FT. LAUDERDALE FL~~	14 CITY ST ZIP	FORT LAUDERDALE FL 33308
21 TITLE	D	21 TITLE	D. ☐ Change ☐ Addition
22 NAME	~~ZULUAGA, JUAN~~	22 NAME	NELYDA AVELLANEDA
23 STREET ADDRESS	~~2024 E. OAKLAND PARK BLVD.~~	23 STREET ADDRESS	3015 N. OCEAN BLVD. # C-117
24 CITY ST ZIP	~~FT. LAUDERDALE FL~~	24 CITY ST ZIP	FORT LAUDERDALE FL 33308
31 TITLE		31 TITLE	☐ Change ☐ Addition
32 NAME		32 NAME	
33 STREET ADDRESS		33 STREET ADDRESS	
34 CITY ST ZIP		34 CITY ST ZIP	
41 TITLE		41 TITLE	☐ Change ☐ Addition
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY ST ZIP		44 CITY ST ZIP	
51 TITLE		51 TITLE	☐ Change ☐ Addition
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY ST ZIP		54 CITY ST ZIP	
61 TITLE		61 TITLE	☐ Change ☐ Addition
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY ST ZIP		64 CITY ST ZIP	

CR2E034 (3/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 [illegible].

SIGNATURE: [signature] NELYDA M. AVELLANEDA
(Signature and Typed or Printed Name of Officer or Director)

7/6/95. (305) 524-5357
(Date) (Daytime Phone Number)

0060700 CP