

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary Matthew Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P21364 (5)

1. Corporation Name: CARLSEN & CO. INC.



Foreign Place of Business: 2121 PONCE DE LEON BLVD. #950 CORAL GABLES FL 33134-5218 US
Mailing Address: 2121 PONCE DE LEON BLVD. #950 CORAL GABLES FL 33134-5218 US

2. Principal Place of Business: 21 State Apt. #, et. City, State Zip Country
2a. Mailing Address: 26 State Apt. #, et. City, State Zip Country
9. Name and Address of Current Registered Agent: BODIN, PAUL D 2121 PONCE DE LEON BLVD., #950 CORAL GABLES FL 33134-5218

3. Date Incorporated or Qualified: 10/20/1988
3a. Date of Last Report: 06/12/1995
4. FEI Number: 65-0067725
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes.
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. I am and to the best of my knowledge and belief, the above stated information is true and correct. I am a resident of the State of Florida. My appointment as registered agent was approved by the corporation's board of directors. I hereby accept the appointment as registered agent.

Table with columns for Officers and Directors (12) and Additions/Changes to Officers and Directors (13). Includes names like BODIN, PAUL D., GRAHAM, BERNARD F., and ORTIZ, DAVID C.

14. I hereby certify that the information supplied in this report is true and correct and does not qualify for the exemption stated in Section 119.06(1)(b), Florida Statutes. I further certify that the information is true and correct and does not qualify for the exemption stated in Section 119.06(1)(b), Florida Statutes. I further certify that my signature shall have the same legal effect as if made under oath.

SIGNATURE: Paul D. Bodin January 17, 1996 305/442-7047

CR2E034 (12/95)