

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000066664 (1)

1. Corporation Name CALLABRINI & CASTELLANO CONSULTANTS, INC.



Principal Place of Business 5200 SW 8 ST #111 CORAL GABLES FL 33134

Mailing Address 5200 SW 8 ST #111 CORAL GABLES FL 33134

3. Date Incorporated or Qualified 09/09/1994 3a. Date of Last Report 05/01/1995

2. Principal Place of Business 21

2a. Mailing Address 26

4. FEI Number 65-0504323 Applied For Not Applicable

Suite, Apt. #, etc 22

Suite, Apt. #, etc 27

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

City & State 23

City & State 28

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip 24 Country 25

Zip 29 Country 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Perez-Cala, Lola C. 5200 SW. 8TH ST. #111 CORAL GABLES FL 33134

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1402, 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 607.0503, Florida Statutes.

SIGNATURE [Signature]

DATE [Date]

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Title, Name, Street Address, City, St, Zip. Includes entry for TUYA, NORAH V.

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100001792071 04/24/96 01017-008 ***200.00

4/23/96 JR

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)