

FILE NOW: FILING FEE AFTER MAY 1 IS \$385.00

FILED

Apr 28 1997 8:00am
Secretary of State

CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 527778 (5) 1. Corporation Name BARDAN INTERNATIONAL, INC			
Principal Place of Business 2490 Coral Way 5th Floor Miami, FL 33145		Mailing Address 2490 Coral Way, 5th floor MIAMI, FL., 33145	
2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country	
3. Date Incorporated or Qualified 03/09/1977		3a. Date of Last Report 05/01/1996	
4. FEI Number 59-1728206		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent DANIEL BENITEZ 1627 Brickell Avenue Apt 1101 MIAMI FL 33129		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. 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 officer 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 typed or printed name of registered agent and then applicable (if 11) to registered agent signature required when reappointing			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1. TITLE	☐ Change ☐ Addition
NAME	BENITEZ BARTOLO	12. NAME	
STREET ADDRESS	1581 Brickell Ave., 1106	13. STREET ADDRESS	
CITY - ST - ZIP	Miami, FL	14. CITY - ST - ZIP	
TITLE	S	2. TITLE	☐ Change ☐ Addition
NAME	BENITEZ CARMEN	22. NAME	
STREET ADDRESS	1581 Brickell Ave., 1106	23. STREET ADDRESS	
CITY - ST - ZIP		24. CITY - ST - ZIP	
TITLE	V	3. TITLE	☐ Change ☐ Addition
NAME	BENITEZ DANIEL	32. NAME	
STREET ADDRESS	1627 Brickell Ave # 1101	33. STREET ADDRESS	
CITY - ST - ZIP	Miami, FL	34. CITY - ST - ZIP	
TITLE		4. TITLE	☐ Change ☐ Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY - ST - ZIP		44. CITY - ST - ZIP	
TITLE		5. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY - ST - ZIP		54. CITY - ST - ZIP	
TITLE		6. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY - ST - ZIP		64. CITY - ST - ZIP	
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)(K), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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.			
SIGNATURE: 		3-31-1997 (305)854-6555	
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR BARTOLO BENITEZ President		Date Daytime Phone	

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