

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 # **P95000030356 (6)**

1. Corporation Name
BANCROFT INTERNATIONAL, INC.



Principal Place of Business
**716 N.E. 92ND STREET
SUITE 400
MIAMI SHORES FL 33138**

Mailing Address
**716 N.E. 92ND STREET
SUITE 400
MIAMI SHORES FL 33138**

2. Principal Place of Business
21 Subj., Apt., #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt., #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

**BANCROFT-MARCHETTI, JANET
716 N.E. 92ND ST.
SUITE 400
MIAMI SHORES FL 33138**

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

3. Date Incorporated or Qualified **04/18/1995** 3a. Date of Last Report
4. FEI Number **65-0596262** 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
10. Name and Address of New Registered Agent

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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature, Title, or position of the individual signing this report.

Signature, Title, or position of the individual signing this report.

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

1. TITLE DELETE
NAME **D BANCROFT-MARCHETTI, JANET**
STREET ADDRESS **716 N.E. 92ND ST. #400**
CITY-ST-ZIP **MIAMI SHORES FL 33138**

2. TITLE DELETE
NAME **D SCOTT, LAURA M**
STREET ADDRESS **716 N.E. 92ND ST. #400**
CITY-ST-ZIP **MIAMI SHORES FL 33138**

3. TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
2. TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
3. TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
4. TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
5. TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
6. TITLE Change Addition
62 NAME
63 STREET ADDRESS
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 199.031(9)(c), 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: *Janet Bancroft-Marchetti*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: **March 28, 1996**

CR2E034 (12/95)