

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Jun 12 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # **V20618** (7)

1. Corporation Name: **BANES DEVELOPMENT, INC.**



Principal Place of Business: **8390 NW 68TH STREET MIAMI FL 33166**

Mailing Address: **8390 NW 68TH STREET MIAMI FL 33166**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **5455 SW 8 ST.**

22 **SUITE # 205**

23 **MIAMI, FL**

24 **33134**

2a. Mailing Address

26 **5455 SW 8 ST.**

27 **SUITE # 205**

28 **MIAMI, FL**

29 **33134**

3. Date Incorporated or Qualified: **03/12/1992**

4. FEI Number: **65-0397872**

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

6. Election Campaign Financing: **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent

GARCIA, WILLIAM
710 S. DIXIE HIGHWAY
CORAL GABLES FL 33146

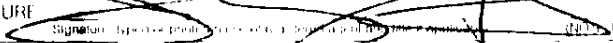
10. Name and Address of New Registered Agent

B1 Name: **JORGE M. GUARICH, JR.**

B2 Street Address (P.O. Box Number is Not Acceptable): **710 S. DIXIE Highway**

B4 City: **CORAL GABLES** FL 85 Zip Code: **33146**

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:  6/8/98

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	PARDO, FELIX	
STREET ADDRESS	8390 NW 68TH ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ZALDIVAR, RAMON	
STREET ADDRESS	8390 NW 68TH ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing 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 to an annual report.

SIGNATURE:  **FELIX PARDO** 70 NW 98 AVE AFE (305)

CR2E034 (10/97)