FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 PM 12:24

TALLAHASSEE, FLORIDA

DOCUMENT # 527778 (5)

1. Corporation Name

BARDAN INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
2858 NW 79 Avenue SUITE C & G MIAMI, FL 33122 U S	2858 NW 79 Ave SUITE C & G MIAMI, FL 33122 U S

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/09/1977

3a. Date of Last Report: 1/~~13~~/1994

2. Principal Place of Business (21)

2a. Mailing Address (26)

4. FEI Number: 59-1728206 (30) ☐ 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 (29)

Zip (26) Country (30)

7. 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 AVE.
APT. 1101
MIAMI, FL., 33129

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City **FL** 05 Zip Code

8. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	BENITEZ BARTOLO	1.2 NAME	600001493306
STREET ADDRESS	1581 Brickell Ave # 1106	1.3 STREET ADDRESS	-05/18/95--01041--021
CITY-ST-ZIP	MIAMI, FL	1.4 CITY-ST-ZIP	****200.00 ****200.00
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	BENITEZ CARMEN	2.2 NAME	
STREET ADDRESS	1581 Brickell Ave # 1106	2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, Fl.,	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	BENITEZ DANIEL	3.2 NAME	
STREET ADDRESS	1627 Brickell Ave # 1101	3.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, Fl	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(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 with an address.

SIGNATURE: _____ 4-24-95 (305) 594-7878
BARTOLO BENITEZ, PRESIDENT
Signature and Title of Officer or Director — Date — Daytime Phone

TOTAL P.01