

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005277 (7)

1. Corporation Name

BAMBI DE HUMACAO, INC.



Principal Place of Business

Mailing Address

CARLOS M. PENA STREET #6
HUMACAO PR 00781

CARLOS M. PENA STREET #6
HUMACAO PR 00791

2. Principal Place of Business

2a. Mailing Address

21. *BAMBI DE HUMACAO, INC.*

26. *BAMBI DE HUMACAO, INC.*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. *NO 6 CARLOS M. PENA ST.*

27. *NO 6 CARLOS M. PENA ST.*

City & State

City & State

23. *HUMACAO P.R.*

28. *HUMACAO P.R.*

Zip

Zip

24. *00791*

29. *00791*

Country

Country

25. *Puerto Rico*

30. *Puerto Rico*

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

10/30/1995

10-30-95

4. FEI Number

(IN FLORIDA)

Applied For

PR.66-0435680

59-2344407

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under s. 199.03?

Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81. Name

The Same

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 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

Fco J. Baerga

Fco J. Baerga

JUNE 25-96

Signature (typed or printed name of registered agent and date of appointment)

(NOTE: Registered Agent's signature required when reappointing)

Date

12. OFFICERS AND DIRECTORS

TITLE

PDC

NAME

BAERGA, FRANCISCO J

STREET ADDRESS

ESTANCIAS DEL LAGO CALLE 1 B-18

CITY - ST - ZIP

CAGUAS PR 00715

TITLE

STDC

NAME

BAERGA, MILAGROS O

STREET ADDRESS

ESTANCIAS DEL LAGO CALLE 1 B-18

CITY - ST - ZIP

CAGUAS PR 00715

TITLE

DELETE

NAME

DELETE

STREET ADDRESS

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CITY - ST - ZIP

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CITY - ST - ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

☐ Change

☐ Addition

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

21. TITLE

☐ Change

☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

31. TITLE

☐ Change

☐ Addition

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

41. TITLE

☐ Change

☐ Addition

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

51. TITLE

☐ Change

☐ Addition

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

61. 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 119.07(3)(k), Florida Statutes. I further certify that the information included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Francisco J. Baerga*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUNE 25-96
Date

CR2E034 (3/96)