

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 368211 (9)

1. Corporation Name

TURBANA CORPORATION

Principal Place of Business

550 BILTMORE WAY #730
P.O. BOX 140009
CORAL GABLES FL 33114-0009

Mailing Address

550 BILTMORE WAY #730
P.O. BOX 140009
CORAL GABLES FL 33114-0009

3. Date Incorporated or Qualified
08/11/1970

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number

59-1304116

Applied For

Not Applicable

5. Certificate of Status Desired
5 CERTIFICATES

☒

\$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

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

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 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

Signature typed or printed name of registered agent (if this is applicable)

NOTE: Registered Agent's signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
D	MEJIA, CARLOS A	UNION DE BANANEROS	MEDELLIN, COLOMBIA	☒
T	ORO, CARLOS	550 BILTMORE WAY #730 CORAL GABLES FL		☐
VS	PINEDA, JORGE HERNAN	550 BILTMORE WAY #730 CORAL GABLES FL		☐
V	ESCOBAR, ELKIN	550 BILTMORE WAY #730 CORAL GABLES FL		☐
D	SANCHEZ, HECTOR	UNION DE BANANEROS	MEDELLIN, COLOMBIA	☒
D	HENRIQUEZ, GUILLERMO	UNION DE BANANEROS	MEDELLIN, COLOMBIA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☒ Addition
P	MEJIA, ALBERTO L.	UNION DE BANANEROS	MEDELLIN, COLOMBIA	☐
D/P	ANGEL, CARLOS ARTURO	UNION DE BANANEROS	MEDELLIN, COLOMBIA	☒
D	EMURA, MARIO	UNION DE BANANEROS	MEDELLIN, COLOMBIA	☒
D	POSADA, CARLOS	UNION DE BANANEROS	MEDELLIN, COLOMBIA	☒
D	DE GREIFF, ADOLFO	UNION DE BANANEROS	MEDELLIN, COLOMBIA	☒
				☐
				☐

SIGNATURE:

Elkin Escobar

ELKIN ESCOBAR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96

Date

(305) 445-1542

Digit. or Printed Name

CR2E034 (12/95)

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Turbana Corporation I.D. No. 59-1304116

Continuation of Block 12

Title	D	☒ DELETE
Name	Sanchez, Hector	
Address	Union de Bananeros	
City-St-Zip	Medellin, Colombia	

Title	D	☒ DELETE
Name	Gutierrez, Edgar	
Address	Union de Bananeros	
City-St-Zip	Medellin, Colombia	

Title	P	☒ DELETE
Name	Gaviria, Juan F.	
Address	Union de Bananeros	
City-St-Zip	Medellin, Colombia	

Title	D	☒ DELETE
Name	Restrepo, Javier F.	
Address	Union de Bananeros	
City-St-Zip	Medellin, Colombia	