

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

PROFIT
CORPORATION
ANNUAL REPORT



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

1997 AMENDMENT

DOCUMENT # 389800 (4)

1. Corporation Name

BONDING CORPORATION OF AMERICA

Principal Place of Business

Mailing Address

8401 NW 53rd Terrace
Suite #111
Miami FL 33166

8401 NW 53rd Terrace
Suite #111
Miami FL 33166

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

10/14/1971

2/10/1997

4. FEI Number

Applied For

59-1363849

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

900002150443

04/22/97

6. Election Campaign Financing

Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

81. Name

JACOB GOLD

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

8401 NW 53RD TERR. #111

83

84. City

MIAMI

FL

85. Zip Code

33166

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

SIGNATURE

JACOB GOLD

April 10, 1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE PD
NAME SEITLIN, SAM
STREET ADDRESS 8401 NW 53RD TERRACE, #111
CITY-STATE-ZIP MIAMI FL 33166

13.1 TITLE PD
NAME JACOB GOLD
STREET ADDRESS 8401 NW. 53RD TERRACE, #111
CITY-STATE-ZIP MIAMI FL 33166

12.2 TITLE SD
NAME GOLD, JACK
STREET ADDRESS 8401 NW. 53RD TERRACE, #111
CITY-STATE-ZIP MIAMI, FL 33166

13.2 TITLE VP/D/ASS'T SECRETARY
NAME ARACELY ALVAREZ
STREET ADDRESS 8401 NW 53RD TERRACE, #111
CITY-STATE-ZIP MIAMI, FL 33166

12.3 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.3 TITLE S/D ALIXA ALVAREZ
NAME
STREET ADDRESS 8401 N.W. 53RD TERRACE, #111
CITY-STATE-ZIP MIAMI, FL 33166

12.4 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.4 TITLE T/D
NAME JASON ADAM GOLD
STREET ADDRESS 8401 NW 53RD TERRACE, #111
CITY-STATE-ZIP MIAMI, FL 33166

12.5 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.5 TITLE D
NAME EMILIO ALVAREZ
STREET ADDRESS 8401 NW. 53RD TERRACE, #111
CITY-STATE-ZIP MIAMI, FL 33166

12.6 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.6 TITLE D
NAME SARI L.M. GOLD
STREET ADDRESS 8401 NW 53RD TERRACE, #111
CITY-STATE-ZIP MIAMI, FL 33166

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information is dated 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

JACOB GOLD, President/Director

April 10, 1997

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Mo/Yr

CR2E034 (9/96)