

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 **U.S.**

Country **U.S.**

25 **Puerto Rico**

30 **Puerto Rico**

9. Name and Address of Current Registered Agent

**BAERGA, FRANCISCO J
491 CHICAGO WOODS CIRCLE
ORLANDO FL 32824**

3. Date Incorporated or Qualified

10/30/1995

3a. Date of Last Report

10-30-96

4. FEI Number

PR.66-0435680 (IN FLORIDA 59-2344407)

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$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

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** ☐ DELETE
NAME **BAERGA, FRANCISCO J**
STREET ADDRESS **ESTANCIAS DEL LAGO CALLE 1 B-18**
CITY-ST-ZIP **CAGUAS PR 00715**

TITLE **STDC** ☐ DELETE
NAME **BAERGA, MILAGROS O**
STREET ADDRESS **ESTANCIAS DEL LAGO CALLE 1 B-18**
CITY-ST-ZIP **CAGUAS PR 00715**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

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** **Fco J. Baerga** **JUNE 25-96** **(852-1988)**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)