

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

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AND  
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1997 JUL 30 PM 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

BAMBI DE HUMACAO, INC.  
NO 6 CARLOS M. PENA ST  
HUMACAO PR 00791  
US

Mailing Address

BAMBI DE HUMACAO, INC  
NO 6 CARLOS M. PENA STREET  
HUMACAO PR 00791-4118  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

10/30/1995

3a. Date of Last Report

07/03/1996

4. FEI Number

59-3344407

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BAERGA, FRANCISCO J  
491 CHICAGO WOODS CIRCLE  
ORLANDO FL 32824

10. Name and Address of New Registered Agent

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 607.502 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 and title (Applicable)

(NOTE: Registered Agent signature required when reinstating)

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP  
100002257871--9  
-08/05/97--01042--024  
\*\*\*\*165.00 \*\*\*\*165.00

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 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 recipient 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

CR2E034 (9/96)

2

**PEDRO J. FERNANDEZ**

CERTIFIED PUBLIC ACCOUNTANT  
MEMBER OF FLORIDA  
INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

5755 WEST FLAGLER STREET, SUITE 209  
MIAMI, FLORIDA 33144

PH: (305) 261-2157  
FAX: (305) 261-2754

JULY 24, 1997

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

REF: EAMET DE HUMACAO INC.

GENTLEMEN:

THE ABOVE REFERRED CORPORATION MOVED FROM

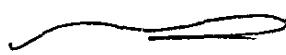
#6 CARLOS M. PENA STREET  
HUMACAO, PUERTO RICO 00791  
~~TO~~

# 46 CELIS AGUILERA STREET  
CAGUAS, PUERTO RICO 00725

THEIR MAIL WAS HOLD FOR A WHILE AND THEY DID NOT RECEIVE  
CORPORATION ANNUAL REPORT PACKET ON TIME TO FILE BEFORE  
MAY 1, 1997.

FIND ENCLOSED CHECK FOR \$165.00 and PLEASE WAIVE PENALTY  
BASED ON ABOVE FACTS. THANK YOU,

RESPECTFULLY YOURS,



PEDRO J. FERNANDEZ, C.P.A.