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

DOCUMENT # **F98514** **(5)**

1. Corporate Name

BRISTOL INVESTMENT GROUP, INC.

Principal Address

2600 DOUGLAS ROAD
SUITE 802
MIAMI FL 33134

Mailing Address

2600 DOUGLAS ROAD
SUITE 802
MIAMI FL 33134

2. Secretary of State Number
21
22
23
24 | 25

2a. Mailing Address
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29 | 30

3. Date Incorporated or Qualified: **09/02/1982**

3a. Date of Last Report: **01/19/1995**

4. FEI Number: **59-2308847** — Applied For / Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Concerning Financial Institution Tax [ ] **$5.00** May Be Added to Fees

8. "Is corporation liable for intangible tax under S. 199.032 Florida Statute? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

ARAZOZA & COMAS PA
101 MADEIRA AVE
SUITE 1104
MIAMI FL 33134

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. [illegible] the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am [illegible]

Signature

12. OFFICERS AND DIRECTORS

PD
GARRIDO, JORGE L
2600 DOUGLAS ROAD, #802
MIAMI FL
SD
GARRIDO, LOURDES
2600 DOUGLAS ROAD, #802
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

14. [illegible] Section 119.07(4)(e), Florida Statutes. I further [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)