

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 #

1. Corporation Name

G 47623
MABANA INC.

Principal Place of Business

Mailing Address

8270 HELSINKI CIRCLE
BOCA RATON, FL. 33434

2. Principal Place of Business

2a. Mailing Address

21 8270 Helsinki Circle

26 Suite, Apt. #, etc.

22 Boca Raton, FL

27 City & State

23 33434

28 Zip

24 Country

29 Country

30

3. Date Incorporated or Qualified

3a. Date of Last Report

6/30/83

6/1/95

4. FEI Number

Applied For

65-0222960

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.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

THAVATCHAI SERMPRUNGSUK

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

8270 HELSINKI CIRCLE

83

84 City

BOCA RATON

FL

85 Zip Code

33434

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]

(If not, Registered Agent signature required when reinstating)

DATE

4/12/96

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☐ DELETE

NAME THAVATCHAI SERMPRUNGSUK

STREET ADDRESS 8270 HELSINKI CIRCLE

CITY-ST-ZIP Boca Raton, FL 33434

TITLE SECRETARY ☐ DELETE

NAME KWANCHAI SERMPRUNGSUK

STREET ADDRESS 8270 Helsinki Circle

CITY-ST-ZIP Boca Raton, FL 33434

TITLE DIRECTOR ☐ DELETE

NAME THAVATCHAI SERMPRUNGSUK

STREET ADDRESS 8270 Helsinki Circle

CITY-ST-ZIP Boca Raton, FL 33434

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THAVATCHAI SERMPRUNGSUK

4/12/96

Date

407 488 5510

Business Phone

CR2E034 (12/95)

14-18-96