

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K11472** (3)

1. Corporation Name
BONNIE K. HELMAN, INC.



Principal Place of Business: **% BONNIE K. HELMAN 5100 SW 77TH ST MIAMI FL 33143**
Mailing Address: **% BONNIE K. HELMAN 5100 SW 77TH ST MIAMI FL 33143**

3. Date Incorporated or Qualified: **01/08/1988** 3a. Date of Last Report: **02/16/1995**
4. FEI Number: **65-0021799** 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

2. Principal Place of Business: 21 Sub, Apt #, etc; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Sub, Apt #, etc; 27 City & State; 28 Zip; 29 Country

9. Name and Address of Current Registered Agent: **HELMAN, BONNIE K. 5100 SW 77TH ST MIAMI FL 33143**
10. Name and Address of New Registered Agent: 81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1504, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE: _____ DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|--|---------------------------------|---|---|
| TITLE: PD | <input type="checkbox"/> DELETE | 1. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: HELMAN, BONNIE K. | | 2. NAME | |
| STREET ADDRESS: 5100 SW 77TH ST | | 3. STREET ADDRESS | |
| CITY, STATE, ZIP: MIAMI FL | | 4. CITY, STATE, ZIP | |
| TITLE: | <input type="checkbox"/> DELETE | 5. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: | | 6. NAME | |
| STREET ADDRESS: | | 7. STREET ADDRESS | |
| CITY, STATE, ZIP: | | 8. CITY, STATE, ZIP | |
| TITLE: | <input type="checkbox"/> DELETE | 9. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: | | 10. NAME | |
| STREET ADDRESS: | | 11. STREET ADDRESS | |
| CITY, STATE, ZIP: | | 12. CITY, STATE, ZIP | |
| TITLE: | <input type="checkbox"/> DELETE | 13. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: | | 14. NAME | |
| STREET ADDRESS: | | 15. STREET ADDRESS | |
| CITY, STATE, ZIP: | | 16. CITY, STATE, 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 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 receiver or trustee or 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: *Bonnie K. Helman* Feb. 10, 1996 305-666-1319
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)