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Feb 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K72546

(0)

1. Corporation Name

PBES, INC.

Principal Place of Business

80 S.W. 8TH ST.
#2801
MIAMI FL 33130
US

Mailing Address

C/O NOBUYUKI MATSUKURA
80 S.W. 8TH STREET, SUITE 2801
MIAMI FL 33130-3027
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

03/14/1989

3a. Date of Last Report

02/19/1996

4. FEI Number

65-0177252

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

9. Name and Address of Current Registered Agent

GRAGG, K. LAWRENCE
WHITE & CASE
200 SOUTH BISCAYNE BLVD.
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Raidl, Christina M.

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

80 S.W. 8th St., Suite 2801

83

84 City Miami

FL

85 33130

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:

Christina M. Raidl, CHRISTINA M. RAIDL, SECRETARY

2/18/97

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
NAME MATSUKURA, NOBUYUKI
STREET ADDRESS 80 S.W. 8TH STREET, #2801
CITY - ST - ZIP MIAMI FL

TITLE DST ☒ DELETE
NAME FRANQUI, ELSA M.
STREET ADDRESS 80 SW 8TH ST., SUITE 2801
CITY - ST - ZIP MIAMI FL

TITLE AS ☐ DELETE
NAME VIET, RICHARD F.
STREET ADDRESS 80 SW 8TH ST., SUITE 2801
CITY - ST - ZIP MIAMI FL

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME V/D
Berlant, Joel M.
4.3 STREET ADDRESS 80 S.W. 8th St., Suite 2801
4.4 CITY - ST - ZIP Miami, FL

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME S
Raidl, Christina M.
5.3 STREET ADDRESS 80 S.W. 8th St., Suite 2801
5.4 CITY - ST - ZIP Miami, FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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, if changed, or on an attachment with an address.

SIGNATURE: *Christina M. Raidl*, CHRISTINA M. RAIDL, SECRETARY 2/18/97 305-536-3311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Use

Daytime Phone #

CR2E034 (9/96)