

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K79513**

1. Corporation Name

BONANZA INTERNATIONAL, INC.

Principal Place of Business

**8390 NW 53rd STREET
SUITE 323
MIAMI FL 33166**

Mailing Address

**8390 NW 53rd STREET
SUITE 323
MIAMI FL 33166**

2. Principal Place of Business

21 8390 NW 53rd STREET

Suite, Apt. #, etc.

22 SUITE 323

City & State

23 MIAMI FL 33166

Zip

24 33166

Country

25 USA

2a. Mailing Address

26 8390 NW 53rd STREET

Suite, Apt. #, etc.

27 SUITE 323

City & State

28 MIAMI FL 33166

Zip

29 33166

Country

30 USA

3. Date Incorporated or Qualified

APRIL 12 1989

3a. Date of Last Report

1995

4. FEI Number

65-0112640

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

JAMES L. McCOY

**8390 NW 53rd STREET, SUITE 323
MIAMI FL 33166**

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 607.0502 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

James L. McCoy

PRESIDENT

MAY 28, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE **P/S/T**
NAME **JAMES L McCOY**
STREET ADDRESS **8390 NW 53rd STREET, ST 323**
CITY-ST-ZIP **MIAMI FL 33166**

☐ DELETE

TITLE **D**
NAME **JAMES L McCOY**
STREET ADDRESS **8390 NW 53rd STREET, ST 323**
CITY-ST-ZIP **MIAMI FL 33166**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

**000001849050
-06/04/96--01015--019
***225.00**

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)(a), 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:

James L. McCoy

JAMES L. McCOY

MAY 28, 1996

305-593-1902

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CS 6/3/96

CR2E034 (12/95)