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Feb 25 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 # L42483 (2)

1. Corporation Name
BORDER ENTERPRISES ONSHORE, INC.

Principal Place of Business	Mailing Address
1112 Weston Rd. #168 Weston, Fl 33326	1112 Weston Rd. #168 Weston, Fl 33326

3. Date Incorporated or Qualified: 1/12/1990
3a. Date of Last Report: 1/23/96

2. Principal Place of Business
21 1112 Weston Rd.
Suite, Apt #, etc
22 168
City & State
23 Weston, Fl
Zip 24 33326 Country 25 USA

2a. Mailing Address
26 1112 Weston Rd.
Suite, Apt #, etc
27 168
City & State
28 Weston, Fl
Zip 29 33326 Country 30 USA

4. FEI Number: 65-0166048 ☐ 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

Reboredo, Gaston Jr.
1112 Weston Rd. #168
Weston, Fl 33326

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. 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] GASTON REBOREDO JR. 2-21-97
(Signature required for registered agent and fee if applicable) (NOTE: Registered Agent signature required when re-instating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D,P,T Reboredo Jr., Gaston 340 Minorca Ave. # 7 Coral Gables, Fl 33146 ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	D,P,T Reboredo Jr., Gaston 1107 Aduana Ave. Coral Gables, Fl 33146 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D,VP,S Reboredo F., Gaston 340 Minorca Ave. #7 Coral Gables, Fl 33134 ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	D,VP,S Reboredo F., Gaston 2501 Brickell Ave. Apt. 701 Miami, Fl 33129 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D,VP Reboredo, Marina 340 Minorca Ave. #7 Coral Gables, Fl 33134 ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	D,VP Reboredo, Marina 2501 Brickell Ave. Apt. 701 Miami, Fl 33129 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	Assistant Vice-President Reboredo, Rebeca 1107 Aduana Ave. Coral Gables, Fl 33146 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	300002897943 -02/26/97--01009--005 ***173.75 225 ☐ Change ☒ Addition

CR2E034 (9/96)

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: [signature] GASTON REBOREDO JR. 2-21-97 (305)662-1799
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #