FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

BLUE BRIDGE CORP.

TITLE

NAME

STREET ADDRESS

SIGNATURE:

CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M17067

(3)

FILED Feb 24 1997 8:00am Secretary of State

Change

☐ Addition

Dringing Diag	e of Business	Mailing Address			
l '		•			
% JOSE 1. RII 340 SEVILLA /	% JOSE 1. RIERA CPA 340 SEVILLA AVE. 340 SEVILLA AVE. 340 SEVILLA AVE.			•	
CORAL GABLE		CORAL GABLES FL 33	3134-6615		
					3. Date Incorporated or Qualified
2. Principal F	lace of Business	2a. Mailing Address		1+1+11++1 <u>b</u>	4. FEI Number Applied For
21		26			65-0192247 Not Applicable
Suite, Apt	#, etc.	Suite, Apt. #, øtc.			5. Certificate of Status Desired \$8.75 Additional Fee Required
City & Stal	0	City & State			6. Election Campaign Financing \$5.00 May Be
23		28]			Trust Fund Contribution Added to Fees
Zip	Country	Zφ	J	intry	8. This corporation has liability for intangible tax under p. 199.032,
24	25	29	30		Florida Statutes X Yes No
	g. Name and Address of Curre	nt Registered Agent		 	10. Name and Address of New Registered Agent
	ra, jose L.			B1 Name	
	340 SEVILLA AVENUE			82 Street Add	dress (P.O. Box Number is Not Acceptable)
COI	CORAL GABLES FL 33134			<u> </u>	
				83	
				84 City	85 Zip Code
				-	
agent. La SIGNATURE	am familiar with, and accept the oblig				rporation submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered pured when renstating) DATE
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TrīLE	D	DELETE	1.1 T	TLE	Change Addition
NAME	MARGHERI, ERNESTO OSCA	R .	1.2 N	AME	
\$1REET ADDRESS	3991 S.W. 128TH AVENUE		1.3 \$	TREET ADDRESS	
CITY-ST-ZIF	MIAMI FL		1.4 0	ITY-ST-ZIP	
TITLE	PD	DELETE	2.1 10	TLE	Change Addition
NAME	IUBATTI, SERGIO		2.2 N	AME	
STREET ADDRESS	DRISDALE 5452, MUNRO		2.3 S	TREET ADDRESS	
CITY-S1-ZIP	BUENOS AIRES AR			CITY+ST-ZIP	
THLE		DELETE	3.1 Ti	ITLE	Change Addition
NAME			: 3.2 N	AME	
STREET ADDRESS			3.3 S	TREET ADDRESS	
CHY-ST-7P				DITY-SI-ZIP	
THILE		DELETE	- 1		Change Addition
NAME			4.21	IAME	
STHEET ADDRESS			4.3 \$	TREET ADDRESS	
CITY - ST - ZIP				ITY-SI-ZIP	
TITLE		L. DELETE			Change Addition
NAMÉ			5.2 N	AME	
STREET ADDRESS			5.3 S	TREET ADDRESS	

6.1 HILE

6.2 NAME

6.3 STREET ADDRESS

Ernesto Oscar Margheri

6.4 CITY-\$1-ZIP

14. I do horeby certify that the information superiod with this filing does not quality 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 repower or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 12 or Block 12 or Block 12 or Block 13 of planged, or find attachment with an address.

DELETE