

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90126 009 ***150.00

DOCUMENT # P01000062786

1. Entity Name

BANHAM INTERNATIONAL CORP.

Principal Place of Business

Mailing Address

**798 GRANDON BLVD.
 SUITE 28
 MIAMI FL 33149**

**798 GRANDON BLVD.
 SUITE 28
 MIAMI FL 33149**

2. Principal Place of Business

798 GRANDON BLVD.

3. Mailing Address

798 GRANDON BLVD.

Suite, Apt. #, etc.

SUITE 28

Suite, Apt. #, etc.

SUITE 28

City & State

MIAMI FL.

City & State

MIAMI FL.

4. FEI Number

65 11 20009

Applied For

Not Applicable

Zip

33149

Country

USA

Zip

33149

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**T & D WINNERS CORP.
 798 GRANDON BLVD.
 SUITE 28
 MIAMI FL 33149**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME	PD BANHAM, JOSE G <input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	798 GRANDON BLVD. SUITE 28	STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33149	CITY-ST-ZIP	
TITLE NAME	VD VERGEZ, AGUSTIN G <input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	798 GRANDON BLVD. SUITE 28	STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33149	CITY-ST-ZIP	
TITLE NAME	SD CARRANZA, ALEJANDRA M <input checked="" type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	798 GRANDON BLVD. SUITE 28	STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33149	CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BANHAM VERGEZ AGUSTIN BANHAM VERGEZ 4/18/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)