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**APPROVED AND FILED**

**MAY 19 11:10:15**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CORPORATION  
ANNUAL REPORT  
1995**



**FLORIDA DEPARTMENT OF STATE  
Secretary of State  
Tallahassee, Florida 32399-0400**

**DOCUMENT # P32506 (8)**  
**BANCO UNION, S.A.C.A. CORPORATION**

**TORRE GRUPO UNION, AVENIDA UNIVERSIDAD  
ESQUINA EL CHORRO, PISO 21  
CARACAS, VENEZUELA**

**DATE OF ANNUAL REPORT**

**3. Date of Incorporation (Domestic) 01/17/1991**  
**3a. Date of Last Report 05/01/1994**

<b>2. Principal Office (City and State)</b>	<b>2a. Mailing Address (City and State)</b>	<b>4. FIC Number</b>	<b>Applied For</b>
<b>21. State of Office</b>	<b>26. State of Mailing</b>	<b>13-2828547</b>	<input type="checkbox"/> Not Applicable
<b>22. City and State</b>	<b>27. City and State</b>	<b>5. Certificate of Status (Domestic)</b>	<input type="checkbox"/> \$8.75 Additional Fee Required
<b>23. City and State</b>	<b>28. City and State</b>	<b>6. Election Campaign Contributions (Domestic)</b>	<input type="checkbox"/> \$5.00 May Be Added to Fees
<b>24. City and State</b>	<b>29. City and State</b>	<b>8. Does corporation have liability for certain products or services?</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No

<b>9. Name and Address of Current Registered Agent</b>	<b>10. Name and Address of New Registered Agent</b>
<b>CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD 1600 MIAMI CENTER MIAMI FL 33131</b>	<b>81. Type</b>
	<b>82. Street Address (Do Not Number or Add Apartment)</b>
	<b>83. City</b>
	<b>84. State</b>
	<b>85. Zip Code</b>

**11. Declaration:** The person or persons named in this report as the registered agent of this corporation are qualified to act as such agents and are authorized to accept service of process on behalf of this corporation. I hereby certify the appointment of a registered agent in accordance with the provisions of Chapter 607, Florida Statutes.

**12. Additional Financial Information (For All Foreign Corporations)**

NAME	ADDRESS	NAME	ADDRESS
PCD BENACERRAF, S. HENRY AVDA. LOS GRANADOS CARACAS, VENEZUELA	PCD BENACERRAF, S. HENRY CALLE ORIENTE, QTA. CHINACO COUNTRY CLUB, CARACAS VENEZUELA	VD SALVATIERRA P. IGNACIO 7MA. AVDA. CON IRA. TRANSV. LOS OLIVOS QUINTA EL CEDRO, URB. LOS CHORROS, CARACAS	
VD PALACIOS, IGNACIO S. AVDA. EL CASQUILLO. CARACAS, VENEZUELA			
D ZARIKIAN, ESTEBAN CALLE VICUNA, QUINTA ZAZUMA, VALLE ARRIBA CARACAS VE			
D SCROCCHI, ALBERTO R. AVDA. LA CUMBRE CARACAS, VENEZUELA	D CARMONA P. FEDERICO AV. ALTO HATILLO CON C/LA LOMA, QTA. DOÑA ITA CARACAS, VENEZUELA		
D CURIEL, MORRIS E. CALLE ORIENTE, QUINTA I. CARACAS, VENEZUELA			
D OBADIA, JOSE ISRAEL AVDA. AVIALA 17-10 CARACAS, VENEZUELA	D PUCHADES, LUIS CALLE EL EMPALME, QTA. VILLA MALVA ROSA URB. LOMAS DEL MIRADOR. CARACAS, VENEZUELA		

**14. I hereby certify that the information provided on this report is true and correct, and that the person or persons named as the registered agent of this corporation are qualified to act as such agents and are authorized to accept service of process on behalf of this corporation. I hereby certify the appointment of a registered agent in accordance with the provisions of Chapter 607, Florida Statutes.**

**SIGNATURE:**   
**IGNACIO SALVATIERRA P.**

**10 de mayo 1995 (58.2) 501.70.33**



P33372

EATERIES, INC.  
FLORIDA CORPORATE ANNUAL REPORT  
1995

ATTN 1

BLOCK 12

D  
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3240 W. Britton Rd, #202  
Oklahoma City, OK 73120

D  
Hal Smith  
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