

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000081900 (1)

1. Corporation Name

BCD INTERNATIONAL, INC.



Principal Place of Business

10086 BRANDON CIRCLE
ORLANDO FL 32836
US

Mailing Address

10086 BRANDON CIRCLE
ORLANDO FL 32836
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
11/30/1993

3a. Date of Last Report
04/26/1995

4. FEI Number
59-3211908

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

CATLIN, DAVID S
9143 SABLE PALM CIRCLE
WINDERMERE FL 32786

81 Name

Gaston, Ada I

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

7061 Grand National Drive, Ste 140

83

84 City

Orlando, FL

FL

85 Zip Code
32819

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

(NOTE: Registered Agent signature required when relocating)

1/16/96
DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BOLORINO, DIOGO	
STREET ADDRESS	10086 BRANDON CIR	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	V	☐ DELETE
NAME	BOLORINO, EDUARDO	
STREET ADDRESS	10086 BRANDON CIR	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	S	☐ DELETE
NAME	BOLORINO, CLEIDE	
STREET ADDRESS	10086 BRANDON CIR	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	T	☐ DELETE
NAME	BOLORINO, MARCOS	
STREET ADDRESS	10086 BRANDON CIR	
CITY-STATE-ZIP	ORLANDO FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edwards J. Bolorino

1/16/96 (407) 352-7043
DATE Telephone #

CR2E034 (12/95)