

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P93000087892 (4)**

1. Corporation Name

BANANA REPUBLIC FILMS, INC.

Principal Place of Business

P.O. BOX 398072
MIAMI BEACH FL 33139-8072

Mailing Address

P.O. BOX 398072
MIAMI BEACH FL 33139-8072

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1994

3a. Date of Last Report

2. Principal Place of Business

2b. Mailing Address

21 P.O. Box 398537

26 P.O. Box 398537

4. FEI Number

65-0456565

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

City & State

23 Miami Beach FL

28 MIAMI BEACH FL

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

ZIP

Country

ZIP

Country

24 33239 25 USA

29 33239 30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOND, JOHN C IV
1830 MERIDIAN AVENUE
#902
MIAMI BEACH FL 33139

81 Name

Joseph C. Bond IV

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

1830 MERIDIAN AVE #902

83

84 City

MIAMI BEACH

FL

85 Zip Code
33139

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

Joseph C. Bond IV, Vice-President 4/28/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	HERRERA, RAFAEL C
STREET ADDRESS	5520 HAYES STREET
CITY, ST, ZIP	HOLLYWOOD FL 33021
TITLE	D
NAME	BOND, JOSEPH C IV
STREET ADDRESS	1830 MERIDIAN AVENUE #902
CITY, ST, ZIP	MIAMI BEACH FL 33139
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P, D	☒ Change ☐ Addition
1.2 NAME	HERRERA, RAFAEL C	
1.3 STREET ADDRESS	1031 NW 32 PL	
1.4 CITY, ST, ZIP	MIAMI FL 33125	
2.1 TITLE	V, D	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, 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 199.0304, 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:

Joseph C. Bond IV

4/28/95

305-531-2663