## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P93000087892 (4) BANANA REPUBLIC FILMS, INC. Principal Place of Business Mailing Address P.O.: BOX 398337 P.O: BOX 208537--MIAMI BEACH FL-30209-MIAMI-BEACH FL 33299-494 3. Date Incorporated or Qualified 3a. Date of Last Report 01/01/1994 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 2350 NE 1355T P.O. BOX 610940 26 65-0456565 Not Applicable Suite, Apt #, etc. # 1/03 Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired X Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be NorTh 28 NorTh MIAMI Trust Fund Contribution Added to Fees Zio Country 8. This corporation has liability for intangible tax under s. 199 032 33261 30 USA Yes X No Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name BOND, JOSEPH C IV Street Address (P.O. Box Number is Not Acceptable) 2350 NE 135 ST # 1103 -1830 MERIDIAN AVENUE <del>#902 -</del> 83 -MIAMI-BEACH FL 33139 64 85 Zip Code 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 agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accepting obligations of, Section 607,0505, Florida Statutes. Joseph C. Bond IV SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/6)THILE DELETE 1.1 TITLE Change Addition NAME HERRERA, RAFAEL C 1.2 NAME CR2E034 1031 N W 32ND PLACE STREET ADDRESS 13 STREET ADDRESS MIAMI FL CITY-ST-ZIP 14 CITY - ST - ZIP V, T, S, D TITLE DELETE Change Addition VD 2.1 THE BOND, JOSEPH C IV NAME 2.2 NAME 2350 NE 1355T #1103 STREET ADDRESS 1890 MERIDIAN AVENUE #902 2 3 STREET ADDRESS North MIAMI FL 33181-3552 CITY - ST - ZIP -MIAMI BEACH FL-2 4 CITY-ST-ZIP DELETE TITLE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 41 TIPLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE Change Addition STUDE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE TITLE 61TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS City-St-ZiP 64 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 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 an an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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 6/24/96 305-789-9944