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FILED

May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

Mailing Address

2350 NE 135ST  
1103  
NORTH MIAMI FL 33220  
US

P.O. BOX 610940  
NORTH MIAMI FL 33261-0940  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip 33181 Country USA

28 Zip Country

3. Date Incorporated or Qualified  
01/01/1994

3a. Date of Last Report  
07/02/1996

4. FEI Number  
65-0456565

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOND, JOSEPH C IV  
2350 NE 135ST 1103  
MIAMI BEACH FL 33139

81 Name Joseph C. Bond IV  
82 Street Address (P.O. Box Number is Not Acceptable)  
2350 NE 135 ST # 1103  
83  
84 City North MIAMI FL 85 Zip Code 33181

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME HERRERA, RAFAEL C  
STREET ADDRESS 1031 N W 32ND PLACE  
CITY-ST-ZIP MIAMI FL 33125 ☐ DELETE

1.1 TITLE P/T/D ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS MIAMI FL 33125  
1.4 CITY-ST-ZIP V/S/D ☒ Change ☐ Addition

TITLE VTSD  
NAME BOND, JOSEPH C IV  
STREET ADDRESS 2350 NE 135ST 1103  
CITY-ST-ZIP NORTH MIAMI FL 33181 ☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 33181  
2.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 4/28/97 305-759-9894

CR2E034 (9/96)