

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000036047 (6)**

1. Corporation Name

BRISTOL RAINBOW CORPORATION



Principal Place of Business

11077 BISCAYNE BLVD.
SUITE 307
MIAMI FL 33161

Mailing Address

11077 BISCAYNE BLVD.
SUITE 307
MIAMI FL 33161

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

24

25

29

30

3. Date Incorporated or Qualified

05/12/1994

3a. Date of Last Report

08/30/1995

4. FEI Number

65-0512617

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contributor

\$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

BARON, RICHARD
11077 BISCAYNE BLVD.
SUITE 307
MIAMI FL 33161

81 Name

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

83

84 City

FL

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 office or 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person making this statement (to be filled in by the individual)

(NOTE: Registered Agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
AS	BARON, RICHARD	% 11077 BISCAYNE BLVD., STE. 307	MIAMI FL 33161	<input type="checkbox"/>
D	CHRISTO, LILY	% 11077 BISCAYNE BLVD., STE. 307	MIAMI FL 33161	<input type="checkbox"/>
D	SANCHEZ, JULIO JR.	% 11077 BISCAYNE BLVD., STE. 307	MIAMI FL 33161	<input type="checkbox"/>
D	SANCHEZ, JAIME	% 11077 BISCAYNE BLVD., STE. 307	MIAMI FL 33161	<input type="checkbox"/>
D	SANCHEZ, ALBERTO	% 11077 BISCAYNE BLVD., STE. 307	MIAMI FL 33161	<input type="checkbox"/>
D	SANCHEZ, GERARDO	% 11077 BISCAYNE BLVD., STE. 307	MIAMI FL 33161	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1. TITLE			
2. NAME			
3. STREET ADDRESS			
4. CITY - ST - ZIP			
5. TITLE			
6. NAME			
7. STREET ADDRESS			
8. CITY - ST - ZIP			
9. TITLE			
10. NAME			
11. STREET ADDRESS			
12. CITY - ST - ZIP			
13. TITLE			
14. NAME			
15. STREET ADDRESS			
16. CITY - ST - ZIP			
17. TITLE			
18. NAME			
19. STREET ADDRESS			
20. 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)(c), 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, unchanged, or on an attachment with an address.

SIGNATURE:

Richard Baron
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96
DATE

305-843-2535
TELEPHONE NUMBER

CR2E034 (12/95)