→FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 04 1997 8:00am

Secretary of State

Daytime Phone (

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

Mailing Address

2875 NE 191 ST.

#500

DOCUMENT # P94000045370 (1)

BANKS COCO, INC.

Principal Place of Business

SIGNATURE:

2075 NE 191 ST.

#500

AVENTURA FL	33180	AVENTURA FL 33180-2832	Z					
					3. Date Incorporated or Qualified 06/06/1994 3a. Date of Last Report 07/17/1996			
2. Principal Pa	ace of Business	2a. Mailing Address			4. FEI Number	Ap	plied For	
21		26			65-0511563	65-0511563 Not Applical		
Suite, Apt	#, etc.	Suite, Apt. #, etc.	y ·		5. Certificate of Status Desired	d S8.75 Additional Fee Required		
City & State	;	City & State			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
23 Zip	Country	Zip	Country		8. This corporation has liability for intangible			
24	25	29	30		Florida Statutes Yes		10010021	
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent			
DEN	IBERG, MICHAEL		81	Name				
2875 NE 191 ST.				82 Street Address (P.O. Box Number is Not Acceptable)				
₹500				52 Street Address (P.O. Box Number is Not Acceptable)				
AVENTURA FL 33180								
745	140124 7 2 30 100							
			84	City	. FI	85 Zip (Code	
44 Dareners	to the provisions of Sections 607 0	502 and 607 1508. Flouda Statu	ites the above	e-named c	corporation submits this statement for the purpose	of changing it	s registered	
office our	accietorad againt or both, in the Sta	ito of Florida. Such change was	authorized by	z the corno	oration's board of directors. I hereby accept the ap-	pointment as	registered	
agent La	m familiar with, and accept the obl	igations of, Section 607.0505, Fl	lorida Statute:	\$.				
SIGNATURE.		NIO.	75 0		equired when reinstating) DATE			
	Signature, typed or printed name of registered a	agent and title if applicable (NO NDD DIRECTORS	13.	ent signature ri	equired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AN	ID DIRECTOR	RS IN 12	
12.	PSD	DELETE	1.1 TITLE		PSD	Change	Addition	
	SPIELMAN, STANLEY	Peters	1.2 NAME	1	SPIELMAN, STANLEY			
NAME	69 WILLETS RD				-			
STREET ADDRESS	OLD WEST BURY NY				4364 KASSO CIRCLE			
CITY-ST-7.P	OLD MEST BONT MI	DELETE	1.4 CITY - S	ST-ZIP	BOCA RATON, FL 33487	Change	Addition	
1ITLE		☐ pcrttc	21 TITLE			LL Orkingo	JINOMO!	
NAME			22 NAME					
STREET ADDRESS				ADDRESS				
CHTY - ST - ZIP		Logiett	2.4 CITY-	ST-ZIP		Change	Addition	
TUTE		☐ DELETE	3.1 TITLE			L., Change	L Abdition	
NAME			3.2 NAME					
STREET ADDRESS			3.3 S1REE	T ADDRESS				
CITY - ST - ZIP			3.4. CITY-	ST-ZIP		Channa	Addition	
TITLE		DELETE	4.1 1ITLE	1		Change	L Addition	
NAME			4. 2 NAME					
STREET ADDRESS			4.3 STREE	T ADDRESS				
CHY-ST-ZIP			4.4 CITY-	ST-ZIP		T Obance	Addit	
THLE		DELETE	5.1 TITLE			Change	Addition	
NAME			5.2 NAME					
STREET ADDRESS			5.3 STREE	t address				
CITY-ST-7iP			5 4 CiTY-	ST - ZIP		7-4-2:		
TITLE		☐ DELETE	61 TIFLE			Change	Addition	
NAME			62 NAME	j		•		
STREET ADDRESS			63 STREE	T ADDRESS				
CITY - ST - ZIP			6.4 CITY-	ST-ZIP				
14. I do here	by certify that the information supp	olied with this filing does not qua	alify for the ex	emption st	ated in Section 119.07(3)(i), Florida Statutes. I furt that my signature shall have the same legal effect	ner certify that	the	
lam an d	ifficer or director of the corporation	i or the receiver or trustee emb o	owered to exe	cute this r	eport as required by Chapter 607, Florida Statutes	and that my	name	
appears	in Block 12 or Block 13 if changed	on an attackment with a ac	ddress.					