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May 05 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 # P94000077861 (0)

1. Corporation Name
BOUNTY INTERNATIONAL REAL ESTATE, INC.

Principal Place of Business
1535 S.E. 17TH ST., SUITE 201
FORT LAUDERDALE FL 33316

Mailing Address
1535 S.E. 17TH ST., SUITE 201
FORT LAUDERDALE FL 33316-1737



2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 10/24/1994	3a. Date of Last Report 04/29/1996
4. FEI Number 65-0609706 65-0741525	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

HOBERMAN, JENNIFER MAE
3530 MYSTIC POINTE DRIVE
SUITE 2211
MIAMI FL 33180

10. Name and Address of New Registered Agent

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. 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	D	1.1 TITLE	T/S
NAME	PINNIGER, IAN	1.2 NAME	CALLEJAS, SERGIO
STREET ADDRESS	3 LA GRANGE MARTIN	1.3 STREET ADDRESS	1535 SE 17th St., SUITE 201
CITY-ST-ZIP	ST.MARTIN JERSEY CI	1.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33316
TITLE	P	2.1 TITLE	
NAME	EWENSON, GEOFFREY	2.2 NAME	
STREET ADDRESS	1617 15TH STREET STE 301	2.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	CASTILLO, YAZMIN	3.2 NAME	
STREET ADDRESS	2178 SW 12 STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	
NAME	CARR-ALLEN, ELIZABETH	4.2 NAME	
STREET ADDRESS	8705 EAGLE ROW DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

SERGIO CALLEJAS

4/11/97

954-524-9005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)