

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

FILED
Sep 05 1997 8:00am
Secretary of State

DOCUMENT # P94000077861 (0)
1. Corporation Name

BOUNTY INTERNATIONAL REAL ESTATE, INC.

Principal Place of Business
**1636 S.E. 17th Street
Suite 201
Ft. Lauderdale, FL 33316**

Mailing Address
**1636 S.E. 17th Street
Suite 201
Ft. Lauderdale, FL 33316**

3. Date Incorporated or Qualified **10/24/1994**
4. FEI Number **65-0741626**
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

21. Principal Place of Business

26. Mailing Address

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

23. City & State

28. City & State

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Hoberman, Jennifer Mae
3530 Mystic Pointe Drive
Suite 2211
Miami, FL 33180**

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's signature required when resigning)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

D

Pinniger, Ian R.

3 La Grange Martin

St. Martin, Jersey CI

D P

Hornbacher, Richard

1536 S.E. 17th Street, Suite 201

Ft. Lauderdale, FL 33316

D

Ingram, Sarah Jane

1536 S.E. 17th Street, Suite 201

Ft. Lauderdale, FL 33316

VP

Carr-Allen, Elizabeth

8705 Eagle Row Drive

Boca Raton, FL

T S

Callejas, Sergio

1536 S.E. 17th Street, Suite 201

Ft. Lauderdale, FL 33316

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SERGIO CALLEJAS

Date

Daytime Phone #

(954) 524-9005

300002288299

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*****428.75**