

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 # P94000086196 (0)

1. Corporation Name

BANKOMAT, INC.



Principal Place of Business

123 NW 13TH ST
SUITE 304-4
BOCA RATON FL 33432

Mailing Address

10051 UMBERLAND PLACE
SUITE 304-4
BOCA RATON FL 33428
US

2. Principal Place of Business

21 Suite, Apt., #, etc. **BANKOMAT**
22 One Park Place, Suite 240
City & State **Boca Raton, FL 33487**
23 Zip **33428** Country **USA**

2a. Mailing Address

26 **10051 UMBERLAND PL.**
27 Suite, Apt., #, etc. **N/A**
28 City & State **BOCA RATON**
29 Zip **33428** Country **USA**

3. Date Incorporated or Qualified
11/29/1994

3a. Date of Last Report
05/01/1995

4. FEI Number

65-0536072

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

KAGAN, LUC
123 NW 13TH ST
SUITE 304-4
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name **LUC KAGAN**
82 Street Address (P.O. Box Number is Not Acceptable)
10051 UMBERLAND PLACE
83
84 City **BOCA RATON** FL 85 Zip Code **33428**

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 **LUC KAGAN**

Signature of person named in Block 9, Current Registered Agent

Signature of Registered Agent named in Block 10, New Registered Agent

DATE **6/15/96**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	D KAGAN, LUC	123 NW 13TH ST	BOCA RATON FL 33432	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ Change ☐ Addition
1.1 TITLE	KAGAN LUC	10051 UMBERLAND PL.	BOCA RATON FL 33428	
1.2 NAME				
1.3 STREET ADDRESS				
1.4 CITY - ST - ZIP				
2.1 TITLE				☐ Change ☐ Addition
2.2 NAME				
2.3 STREET ADDRESS				
2.4 CITY - ST - ZIP				
3.1 TITLE				☐ Change ☐ Addition
3.2 NAME				
3.3 STREET ADDRESS				
3.4 CITY - ST - ZIP				
4.1 TITLE				☐ Change ☐ Addition
4.2 NAME				
4.3 STREET ADDRESS				
4.4 CITY - ST - ZIP				
5.1 TITLE				☐ Change ☐ Addition
5.2 NAME				
5.3 STREET ADDRESS				
5.4 CITY - ST - ZIP				
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/15/96 (561) 995-1455

CR2E034 (12/95)