

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 # P95000020301 (4)

1. Corporation Name

PANCHO'S CORPORATION



Principal Place of Business

999 SOUTH BAYSHORE DRIVE
SUITE 1909
MIAMI FL 33131

Mailing Address

999 SOUTH BAYSHORE DRIVE
SUITE 1909
MIAMI FL 33131

3. Date Incorporated or Qualified

03/10/1995

3a. Date of Last Report

2. Principal Place of Business

21 3375 N. Country Club Dr.

2a. Mailing Address

27 3375 N. Country Club Drive 65-0584001

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste. # 703

27 Ste. # 703

City & State

City & State

23 N.M.B., Fla

28 N.M.B., Fla.

Zip

Country

Zip

Country

24 33180

25

29 33180

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TRULLENQUE, IRENE
7098 BONITA DRIVE
MIAMI BEACH FL 33141

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 607.01(2) and 607.1506, 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 607.01(5), Florida Statutes.

SIGNATURE

Signature of President, Treasurer, Registered Agent, or other authorized officer

(NOTE: Registered Agent signature required when not stating)

DATE

5/14/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME LARA, RAFAEL B
STREET ADDRESS 999 S. BAYSHORE DR. SUITE 1909
CITY-ST-ZIP MIAMI FL 33131

TITLE D
NAME FERNANDEZ, CELINA C
STREET ADDRESS 999 S. BAYSHORE DR. SUITE 1909
CITY-ST-ZIP MIAMI FL 33131

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Lara, Rafael B.
1.3 STREET ADDRESS 3375 N. Country Club Drive # 703
1.4 CITY-ST-ZIP N.M.B., Fla 33180

2.1 TITLE D
2.2 NAME Fernandez, Celina C.
2.3 STREET ADDRESS 3375 N. Country Club Drive # 703
2.4 CITY-ST-ZIP N.M.B., Fla 33180

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/30/96 (305) 868-5365

CR2E034 (12/95)