

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

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P95000028993
1. Corporation Name

EB & NS, CORP.

Principal Place of Business 2972 S.W. 2ND. STREET MIAMI, FL. 33135	Mailing Address 2972 S.W. 2ND. STREET MIAMI, FL. 33135
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/13/1995	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0573591		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip		30 Country	
9. Name and Address of Current Registered Agent BORDA, ENRIQUE O. 2972 S.W. 2ND. STREET MIAMI, FL. 33135				10. Name and Address of New Registered Agent	

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 provisions of, Section 607 0505, Florida Statutes.

SIGNATURE

Signature of registered agent or person authorized to act as such

(NOTE: Registered Agent signature required when reinstating)

FL

85

Zip Code

04/27/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P/D	☐ DELETE		11 TITLE	☐ Change ☐ Addition		
NAME	BORDA, ENRIQUE O			12 NAME			
STREET ADDRESS	2972 S.W. 2 ND. STREET			13 STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL. 33135			14 CITY-ST-ZIP			
TITLE	S/T/D	☐ DELETE		21 TITLE	☐ Change ☐ Addition		
NAME	SEVILLA, NEMECIO C			22 NAME			
STREET ADDRESS	333 S.ROYAL POINCIANA BLVD.210			23 STREET ADDRESS			
CITY-ST-ZIP	MIAMI SPGS, FL. 33166			24 CITY-ST-ZIP			
TITLE		☐ DELETE		31 TITLE	☐ Change ☐ Addition		
NAME				32 NAME			
STREET ADDRESS				33 STREET ADDRESS			
CITY-ST-ZIP				34 CITY-ST-ZIP			
TITLE		☐ DELETE		41 TITLE	☐ Change ☐ Addition		
NAME				42 NAME			
STREET ADDRESS				43 STREET ADDRESS			
CITY-ST-ZIP				44 CITY-ST-ZIP			
TITLE		☐ DELETE		51 TITLE	☐ Change ☐ Addition		
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY-ST-ZIP				54 CITY-ST-ZIP			
TITLE		☐ DELETE		61 TITLE	☐ Change ☐ Addition		
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY-ST-ZIP				64 CITY-ST-ZIP			

14. I 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:

ENRIQUE O. BORDA

04/27/98

305 649-7118

CR2E034 (10/97)