

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000040625 (2)**

1. Corporation Name

BIBAS INCORPORATED



Principal Place of Business

**9761 APPLE BUTTER LANE
ESTERO FL 33928**

Mailing Address

**9761 APPLE BUTTER LANE
ESTERO FL 33928**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
05/22/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0593118

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

**BERGER, MICHAEL L
9990 SW 77 AVE., STE. 313
MIAMI FL 33156**

10. Name and Address of New Registered Agent

81 Name

MANUEL MONTERO

82 Street Address (P.O. Box Number is Not Acceptable)

9761 APPLE BUTTER LANE

83

84 City

ESTERO

FL

85 Zip Code

33928

11. Pursuant to the provisions of Sections 607.0602 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 obligation of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the agent's office

(If Officer) Registered Agent signature required when reinstating

5/17/96

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **MONTERO, MANUEL**
STREET ADDRESS **9761 APPLE BUTTER LANE**
CITY-ST-ZIP **ESTERO FL 33928**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

**PARTNER SVP
JULIAN LINARES
10250 S.W. 56TH STREET
MIAMI, FLORIDA 33165
SENIOR V.P./Senior Partner
DAVID W. HUNT
871 S. TOWN & RIVER DRIVE
FORT MYERS, FLA. 33919**

☐ Change ☒ Addition

☐ Change ☒ Addition

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☐ Change ☐ Addition

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

Manuel Montero

5/17/96 (941) 489-1090

CR2E034 (12/95)