

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000049715 (2)

1. Corporation Name

C'EST BON, INC.

Principal Place of Business

10525 S.W. 129TH CT.
MIAMI FL 33186

Mailing Address

10525 S.W. 129TH CT.
MIAMI FL 33186



3. Date Incorporated or Qualified

06/26/1995

3a. Date of Last Report

2. Principal Place of Business

21 7318 SW 48 Street

2a. Mailing Address

26 7318 SW 48 Street

FBI Number

65-0593594

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami FLA

28 Miami FLA

24 33155 Country

29 33155 Country

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

BROOKS, SHERYL S
10525 S.W. 129TH CT.
MIAMI FL 33186

10. Name and Address of New Registered Agent

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 type for principal and other registered agents and directors (if applicable)

(NOTE: Registered Agent's signature required when registering change)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP
1 PRESIDENT SHERYL S. BROOKS 10525 SW 129 CT MIAMI, FL 33186

TITLE NAME STREET ADDRESS CITY - ST - ZIP
2 VICE-PRESIDENT NANCY ALLYN 3650 STEWART AV COCONUT GROVE, FL 33133

TITLE NAME STREET ADDRESS CITY - ST - ZIP
3 SECRETARY - TREASURER LYNNE H. STEINFURTH 1800 S. BAYSHORE LN 33133 COCONUT GROVE, FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP
4

TITLE NAME STREET ADDRESS CITY - ST - ZIP
5

TITLE NAME STREET ADDRESS CITY - ST - ZIP
6

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

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

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily 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 617, Florida Statutes, and that my name appears in this report, if changed, or on an attachment with this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/96 (305 668-3200)

CR2E034 (3/96)