

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000058689 (7)**

1. Corporation Name

BUBYTHEL, INC.



Principal Place of Business

Mailing Address

**12000 BISCAYNE BLVD.
#220
MIAMI FL 33181**

**12000 BISCAYNE BLVD.
#220
MIAMI FL 33181**

3. Date Incorporated or Qualified

07/31/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21 12000 BISCAYNE BLVD

26 1996 SW 1ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 408

27

City & State

City & State

23 MIAMI FL

28 mia FL

Zip

Country

Zip

Country

24 33181

25 USA

29 33185

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**REYNERI, NELSON
12000 BISCAYNE BLVD.
#220
MIAMI FL 33181**

81 Name LEONEL ALBERU

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

12000 BISCAYNE BLVD

83 STE 408

84 City MIAMI

FL

85 Zip Code 33181

11. Pursuant to the provisions of Sections 607.07(2) 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

SIGNATURE

Signature, typed or printed name of registered agent and not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-15-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☒ DELETE
NAME **REYNERI, NELSON**
STREET ADDRESS **12000 BISCAYNE BLVD. #220**
CITY-ST-ZIP **MIAMI FL 33181**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **LEONEL ALBERU**
1.3 STREET ADDRESS **12000 BISCAYNE BLVD STE 408**
1.4 CITY-ST-ZIP **MIAMI FL 33181**

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 617, 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

Date

Signature Block #

96

305-897521

CR2E034 (3/96)