

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000040735 (8)
Corporation Name
ALMENDARES, INC.

Principal Place of Business

251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480

Mailing Address

251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480-4302

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

9. Name and Address of Current Registered Agent

DE MENDOZA, III, MARIO G ESQ.
251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480

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, typed or printed name of registered agent and title if applicable:

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DE MENDOZA, MARIO G III
STREET ADDRESS 251 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH FL 33480

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P/T
DE MENDOZA, MARIO G. III
251 ROYAL PALM WAY
PALM BEACH, FL 33480

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

S
WILKINSON, DEBRA
251 ROYAL PALM WAY
PALM BEACH, FL 33480

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

Change Addition

14. I do 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

FILED
May 05 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 05/06/1996	3a. Date of Last Report
4. FEI Number 65-0663960	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
DE MENDOZA, III, MARIO G ESQ. 251 ROYAL PALM WAY SIXTH FLOOR PALM BEACH FL 33480	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City FL Zip Code 85

CR2E034 (9/96)

Mario G. de Mendoza, III

561/670-1111