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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000054497 (8)

1. Corporation Name
BANCPROPREGO CORP.



Principal Place of Business

2033 MAIN STREET #303
SARASOTA FL 34237

Mailing Address

2033 MAIN STREET #303
SARASOTA FL 34237-6049

2. Principal Place of Business

21 2033 Main Street

Suite, Apt. #, etc.

22 #101

City & State

23 Sarasota, FL

Zip

24 34237

Country

25 USA

2a. Mailing Address

26 2033 Main Street

Suite, Apt. #, etc.

27 #101

City & State

28 Sarasota, FL

Zip

29 34237

Country

30 USA

3. Date Incorporated or Qualified

06/26/1996

3a. Date of Last Report

4. FEI Number

65-0679645

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

SABA, RICHARD D
2033 MAIN STREET #303
SARASOTA FL 34237

10. Name and Address of New Registered Agent

81 Name

J. Geoffrey Pflugner, Esquire

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

2033 Main Street

83

Suite 101

84 City

Sarasota

FL

85 Zip Code

34237

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 reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME VIGEN, ERIC E
STREET ADDRESS 1819 MAIN STREET
CITY-ST-ZIP SARASOTA FL 34236

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☒ Addition

12 NAME Jeffrey Charlotte

13 STREET ADDRESS 4428 Fern Drive

14 CITY-ST-ZIP Bradenton, FL 34208-9036

21 TITLE ☐ Change ☒ Addition

22 NAME Secretary/Treasurer/Director

23 STREET ADDRESS 4428 Fern Drive

24 CITY-ST-ZIP Bradenton, FL 34208-9036

31 TITLE ☐ Change ☒ Addition

32 NAME Felix J. Charlotte

33 STREET ADDRESS 4428 Fern Drive

34 CITY-ST-ZIP Bradenton, FL 34208-9036

41 TITLE ☐ Change ☐ Addition

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

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.

CR2E034 (9/96)