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FILED

Jan 28 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 # P96000058715 (9)

1. Corporation Name

BORDER ENTERPRISES OFFSHORE, INC.



Principal Place of Business

C/O PACKMAN, NEUWAHL, ET. AL  
1500 SAN REMO AVENUE #125  
CORAL GABLES FL 33146

Mailing Address

C/O PACKMAN, NEUWAHL, ET. AL  
1500 SAN REMO AVENUE #125  
CORAL GABLES FL 33146-3049

3. Date Incorporated or Qualified  
07/10/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. # etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 2501 BRICKELL AVE.

Suite, Apt. #, etc.

27 APT. 701

City & State

28 MIAMI FL

Zip

29 33129

Country

30 USA

4. FEI Number

52-1983684

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

REBOREDO, GASTON JR  
C/O 340 MINORCA AVENUE  
SUITE SEVEN  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name GASTON REBOREDO JR.

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

1107 ADUANA AVE.

83

84

City CORAL GABLES

FL

85

Zip Code 33146

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

1/12/97

12. OFFICERS AND DIRECTORS

TITLE D  
NAME REBOREDO, GASTON JR  
STREET ADDRESS C/O 340 MINORCA AVENUE #7  
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P. D  
1.2 NAME GASTON REBOREDO JR.  
1.3 STREET ADDRESS 1107 ADUANA AVE.  
1.4 CITY-ST-ZIP CORAL GABLES, FL 33146

2.1 TITLE VP, S, D  
2.2 NAME GASTON REBOREDO SR.  
2.3 STREET ADDRESS 2501 BRICKELL AVE. APT. 701  
2.4 CITY-ST-ZIP MIAMI, FL 33129

3.1 TITLE VP, T, D  
3.2 NAME MARINA REBOREDO  
3.3 STREET ADDRESS 2501 BRICKELL AVE. APT. 701  
3.4 CITY-ST-ZIP MIAMI, FL 33129

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11.01, Florida Statutes, and that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature as 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.

I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature as 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

1/12/97 (305) 662-1799

Date

Daytime Phone #

0004717

CR2E034 (9/96)