

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 05 1997 8:00am
Secretary of State

DOCUMENT # P96000064042 (0)

1. Corporation Name

BOUNTY INTERNATIONAL DISTRIBUTORS, INC.

Principal Place of Business
1535 S.E. 17th Street
Suite 201
Ft. Lauderdale, FL 33316

Mailing Address
1535 S.E. 17th Street
Suite 201
Ft. Lauderdale, FL 33316

3. Date Incorporated or Qualified 07/31/1996
3a. Date of Last Report
4. FEI Number 65-0883294
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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
2a. Mailing Address
25 Suite, Apt. #, etc.
26 City & State
27 Zip
28 Country

9. Name and Address of Current Registered Agent

Hoberman, Jennifer Mae
3530 Myatic Pointe Drive
Suite 2211
Miami, FL 33180

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 607.1506, 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: If principal agent signature required when submitting

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	Change	Addition
D	Pinniger, Ian R.	3 La Grange Martin	St. Martin, Jersey CI	☐	☐
D	Hornbacher, Richard	1535 S.E. 17th Street, Suite 201	Ft. Lauderdale, FL 33316	☐	☐
D	Ingram, Sarah Jane	1535 S.E. 17th Street, Suite 201	Ft. Lauderdale, FL 33316	☐	☐
S	Callejas, Sergio	1535 S.E. 17th Street, Suite 201	Ft. Lauderdale, FL 33316	☐	☐
				☐	☐
				☐	☐
				☐	☐

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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SERGIO CALLEJAS

Date

Phone #

(954) 524-9005

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