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Apr 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 # P96000096053 (9)

1. Corporation Name
BANANA TOP USA, INC.



Principal Place of Business

1428 BRICKELL AVENUE
MAIN FLOOR
MIAMI FL 33131

Mailing Address

1428 BRICKELL AVENUE
MAIN FLOOR
MIAMI FL 33131-3411

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip

2a. Mailing Address

25 Suite, Apt. #, etc.
27 City & State
28 Zip

3. Date Incorporated or Qualified

11/20/1996

3a. Date of Last Report

4. FEI Number

65-0724906

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

Trust Fund Contribution

Yes No

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

TURK, HAROLD J
1428 BRICKELL AVENUE
MAIN FLOOR
MIAMI FL 33131

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 607.1508, 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 regulations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent available if applicable

Signature, typed or printed name of registered agent available if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SINKOVER, MICHAEL
STREET ADDRESS 1428 BRICKELL AVENUE MAIN FLOOR
CITY-ST-ZIP MIAMI FL 33131

DELETE

TITLE
NAME Charlotte Goldberg
STREET ADDRESS
CITY-ST-ZIP

DELETE

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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Charlotte Goldberg
Pres. & Director
7830 Camino Real Apt K-408 Miami, FL 33143

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE:

Charlotte Goldberg

CR2E034 (9/96)