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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000064807

1. Corporation Name

Bolanos INTERNATIONAL CORP.

Principal Place of Business

Mailing Address

373 NE 61 STREET
MIAMI, FL 33137

2. Principal Place of Business

2a. Mailing Address

21 373 NE 61 STREET

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI FL

28

Zip Country

Zip Country

24 33137 25 USA

29 30

9. Name and Address of Current Registered Agent

William Bolanos

696 AVOCET RD.
Delray Bch, FL 33444

81 Name

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

83

84 City

800002771318-1

-02/10/99-01042-007

****300.00 ****300.00

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

William Bolanos

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME William Bolanos

STREET ADDRESS 696 AVOCET RD.

CITY-ST-ZIP Delray Beach, FL 33444

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

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CITY-ST-ZIP

13.

11 TITLE

12 NAME

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14 CITY-ST-ZIP

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33 STREET ADDRESS

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41 TITLE

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I 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, on an attachment with an address, with another like empowered

SIGNATURE:

William Bolanos

2/03/99

CR2E034 (11/98)

** DO NOT REMOVE * Page 2*

**COMPREHENSIVE®
BUSINESS SERVICES**

PIERRE CHARLES

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CONSULTATION

7001 Biscayne Blvd., 1st Floor, Miami, FL 33138

FAX (305) 751-1291

Phone (305) 751-1226

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Division of Corporation:

This is to inform that, we, the accountants of record for **GINO'S INTERNATIONAL CORP.**, have been filing the annual report for this said corporation and this year with no exception we did file the annual report with the required fee.

Apparently something must have gone wrong with the mail again. We have enclosed another check for \$ 150.00. We hope that this matter will be taken care of. Thank you for your understanding and cooperation. We remain.

Sincerely,


Pierre Charles

Comprehensive Business Services
January 13, 1999