SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PR**Ö**FIT CORPO**R**ATION ANNUAL **R**EPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000087435 (8)

EBANO, INC.

Philosophy at Philosophy at	(D)
Principal Place of	i Business

2722 PONCE DE LEON BLVD CORAL GABLES FL 33134

SIGNATURE:

Mailing Address

2722 PONCE DE LEON BLVD CORAL GABLES FL 33134

FILED Oct 07 1998 8:00am Secretary of State



905)461-0110

						DO NOT WRITE IN THIS SPACE						
						3. Date incorporated or Qualified 10/09/1997						
2. Principal	2. Principal Place of Business 2		2a. Mailing Address					4. FEI Number		Applied For		
21	21		26	26				65-0812227		Not Applicable		
Suite, Apt. #, etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired S8.75 Additional Fee Required						
City & State Ci			City & State	City & State				6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees				
Zip		Country	Zip	<u></u>	Country			8. This corporation owes or has paid the current year intangible				
24	25 29 30						Personal Property Tax due June 30. L Yes X No					
		and Address of Curren	t Registered Agent					Name and Address of New Registered	d Agent			
Martinez, Eduardo a					81 Name							
2722 PONCE DE LEON BLVD Coral gàbles fl 33134				82 Street Addres			ess (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 obligations of, section 607.0505, Florida Statutes.												
SIGNATURI	E								<u> </u>			
	Signature, typed	or printed name of registered agen			A bere	gen! signatu	re required	when reinelating) DATE	ND BIDE	***************************************		
12.	D	OFFICERS AN		13.				ADDITIONS/CHANGES TO OFFICERS A	1			
TITLE	I	7 ENLIADON A	L DELETE	1.1 TI					Chan	ge LAddition		
NAME				1	1.2 NAME							
STREET ADDRES		CODAL CARLED EL COLOL			3 STREET ADDRESS							
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		Car Dictare			2.1 TITLE				Chan	ge L_i Addition		
NAME.					2.2 NAME					ļ		
STREET ADDRESS	S				2.3 STREET ADDRESS							
CITY-ST-ZIP TITLE	 -				4 CITY-ST-ZIP							
NAME					3.2 NAME				Chan	ge L. Addition		
STREET ADDRESS	· •				3.3 STREET ADDRESS							
CITY-ST-ZIP	3			3.4 CI								
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NAME	}			4.2 N/					L Chang	ge LI Addition		
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NAME			C OELE IC	5.2 NA					La Citali	P L NOUIION I		
STREET ADDRESS	s					ADDRESS				1		
CITY-ST-ZIP					TY-\$T-							
TITLE			DELETE	6.1 1					Chang	e Addition		
NAME	[6.2 NA					المهاري ري	,~ [] Addition		
STREET ADDRESS	s			1		ADDRESS						
CITY-ST-2IP				6.4 CI		i						
	certify that the lon this annua ror director of 12 or Block 13	Information supplied with all report or supplemental a the corporation or the ed if changed, or on an atta	this titing does not qualify for amnual report is true and acceiver or trustee empowered chment with any address.	the exemple and	otion that this	stated in my signa report a	section ture sha s require	119.07(3)(I), Florida Statutes. I further certify II have the same legal effect as if made under by Chapter 607, Florida Statutes; and the	that the in ler outh; th it my name	formation at I am appears		