

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

pg. 1

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 629344 (3)
1. Corporation Name TRIWORLD, INC.

FILED

97 JUL 25 AM 11:35

SECRETARY OF STATE



Principal Place of Business 102 N MAIN ST #1 WAYNESVILLE NC 28786 US	Mailing Address 102 N MAIN ST #1 WAYNESVILLE NC 28786 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 07/11/1979	3a. Date of Last Report 05/01/1996	4. FEI Number 59-2017216	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent FERNANDEZ, RICARDO J 904 N.E. 2ND STREET BOCA RATON FL 33432	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P FERNANDEZ, RICARDO J ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	FERNANDEZ, RICARDO J	1.2 NAME	
STREET ADDRESS	904 N.E. 2ND STREET	1.3 STREET ADDRESS	000002252530--7
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	-07/30/97--01066--024
TITLE	VP FERNANDEZ, SUZANNE C ☐ DELETE	2.1 TITLE	***330.00 ***165.00
NAME	FERNANDEZ, SUZANNE C	2.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	904 N.E. 2ND STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 _____ 7/24/97 704/453-3060

CR2E034 (4/97)



pg. 2

IMPORTERS OF FINE ARGENTINE WINES
102 North Main Street, Suite # 1
Waynesville, NC 28786-3810
Tel: (704) 452-3060 Fax: (704) 456-4352

July 24, 1997

Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir:

I have just recieved a second notice for filing our annual reports for the enclosed corporations Vinos USA Inc Doc# M54484 and Triworld Inc. Doc #629344.

I spoke with your office today and explained that I sent the reports and a check in the amount of \$330.00 on February 24th 1997.

I have checked with my bank and the check # 1409 has not cleared the account. This report and check must be lost and I am sending the new check for \$330.00 along with our reports for filing.

Please call me if there is anything more you need.

Thank you,

Sincerely,

Suzanne Fernandez