FILE NOW: FILING FEE AFTER MAY 1 IS $25.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **K88105** **(7)**

1. Corporation Name

DIRECT DISPENSING, INC.

Principal Place of Business	Mailing Address
10486 N.W. 31ST TERRACE MIAMI FL 33172	10486 N.W. 31ST TERRACE MIAMI FL 33172

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

3. Date Incorporated or Qualified: **05/12/1989**

3a. Date of Last Report: **01/19/1995**

4. FEI Number: **65-0131846** ☐ 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

9. Name and Address of Current Registered Agent

HELLMAN, MAYNARD J.
1100 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

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 ab... or registered agent, or both, in the State of Florida. Such change was authorized by the... familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

The named corporation submits this statement for the purpose of changing its registered office... corporation's board of directors. I hereby accept the appointment as registered agent. I am...

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable (NOTE: Required) DATE

12. OFFICERS AND DIRECTORS		
TITLE	PD	☐ DELETE
NAME	ARMENGOL, MIGUEL GARCIA	
STREET ADDRESS	10486 NW 31ST TERRACE	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	LORIE, FELIPE	
STREET ADDRESS	10486 N.W. 31ST TERRACE	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	VAN DER KWAST, HENRY	
STREET ADDRESS	10486 N.W. 31ST TERRACE	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and... certify that the information indicated on this annual report or supplemental annual report... oath; that I am an officer or director of the corporation or the receiver or trustee empowe... appears in Block 12 or Block 13 if changed, or on an attachment with an address...

...es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further ...true and accurate and that my signature shall have the same legal effect as if made under ...d to execute this report as required by Chapter 607, Florida Statutes; and that my name...

SIGNATURE: Felipe Lorie FELIPE LORIE 3/27/96 (305) 477-8282

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

CR2E034 (12/95)