FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mar 11 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # S30066 (2) CHIQUITO SERVIPLAST, INC. Principal Place of Business Mailing Address 2622 SW 3RD ST. 2622 SW 3RD ST. MIAMI FL 33135 MIAMI FL 33135 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/01/1991 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 21 26 NOT APPLICABLE Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 Zφ Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. Yes Yes □ No 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHIQUITO, JORGE A. 2622 SW 3RD ST. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33135** 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE Change Addition CHIQUITO, JORGE A NAME 1.2 NAME 2622 SW 3RD ST. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change VD TITLE 2.1 TITLE MOYA, EDUARDO G 2.2 NAME NAME 2622 SW 3RD ST. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP Addition DELETE 3.1 TITLE TITLE CHIQUITO, LUCY V 3.2 NAME MAME 2622 SW 3RD ST. 33 STREET ADDRESS STREET ADDRESS MIAMI FL 3 4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE CHIQUITO, JUAN CARLOS NAME 4. 2 NAME 2622 SW 3RD ST. STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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14. Thereby 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 componered 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 in address. 305-649 2505 SIGNATURE:

CITY-ST-ZIP