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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 391194

(8)

FILED Feb 07 1997 8:00am Secretary of State

GENERAL VENDING SERVICE, INC.

Principal Place of Business Mailing Address 4131 S.W. 47TH AVE., STE, 1408 4131 S.W. 47TH AVE., STE, 1408 FT. LAUDERDALE FL 33314 FT. LAUDERDALE FL 33314-4036 3. Date Incorporated or Qualified 3a. Date of Last Report 11/11/1971 02/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1368659 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country ZiD 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VOVA. PHILIP S. 1101 BRICKELL AVE. #900 BIV TWR 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 83 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607-3508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. Or both July be State of Jorda Sush change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiarly 17 12 and 19 11 the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiarly 17 12 and 19 11 the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar 19 11 the change was authorized by the corporation of directors. Signed in error SIGNATURE are of registered thent and title it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Treasurer + Director DELETE Change 1.1 TITLE Addition CASSORLA, ESTHER NAME 1.2 NAME 4131 SW 47 AVE., #1408 STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL CITY -ST - ZIP 1.4 CITY-ST-ZIP PD DELETE TITLE 2.1 TITLE Change Addition CASSORLA, JEFFREY NAME 2.2 NAME 4131 SW 47 AVE., #1408 STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE THEF 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE T-TLF Change Addition 4.1 THILE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-\$1-ZIP 4.4 CITY-ST-ZIP DELETE Change TITLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 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.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY - ST-- ZIF

SIGNATURE AND LYDED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

7/31/97 954-573-800 Dayline Phone #

Change

Addition