SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** 494925 (1)BELGO INTERNATIONAL OF FLORIDA, INC. Principal Place of Business Mailing Address 4100 N MIAMI AVENUE 4100 N MIAMI AVENUE MIAMI FL 33127-2846 MIAMI FL 33127-2846 3a. Date of Last Report Date Incorporated or Qualified 04/20/1976 05/01/1995 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Not Applicable 59-1757327 21 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Zip Country 8. This corporation has liability for intangible tax under sil 199 032 Zıp Country Yes No Florida Statutes 29 30 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent GOVAERT, GUL L P 82 Street Address (P.O. Box Number is Not Acceptable) 4100 N MIAMI AVENUE MIAMI, FL 8.3 33137 Zip Code 84 85 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 agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NO) 1. Respectived Agent segnature responsibilities resolved (SE) 1. (SE) Signature, type a or peak our as a consequence diagram and title diapplicution (96/8) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE 1 1 TI*(F TITLE E034 GOVAERT, GUL L. P. 1.2 NAME NAME 2231 N.E. 192ND STREET 1.3 STREET ADDRESS STREET ADDRESS N. MIAMI BCH FL 1.4 CRY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 HILE TITLE **GOVERT. ALICE** 2.2 NAMS **2231 NE 192ND STREET** 2.3 STREET ADDRESS STREET ADDRESS N MIAMI BCH FL 2 4 City - St - ZIP CITY - ST-ZIP Change Addition DELETE 3.1 DILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-\$1-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 THLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - \$1 - ZiP CITY - ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS € 4 CHY+ST+ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 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 arm an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that have not account in Research i

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that my name appears in Block 12 or Block 13 if changed or on an altachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

SIGNATURE: