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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 689219 (4)

1. Corporation Name
NATIONAL FRUIT COMPANY, INC.



Principal Place of Business

150 S.E. 3RD AVENUE
ROOM 307
MIAMI FL 33131

Mailing Address

P.O. BOX 190875
MIAMI BEACH FL 33119-0875

2. Principal Place of Business

21 25 SE 2nd Ave

Suite, Apt. #, etc.

22 SUITE 1022

City & State

23 MIAMI, FL

Zip

24 33131

Country

2a. Mailing Address

26 PO Box 546890

Suite, Apt. #, etc.

27

City & State

28 SURFSIDE FL

Zip

29 33154-6890

Country

30

9. Name and Address of Current Registered Agent

CONSOLO, PHILIP R
150 SE 3RD AVE
MIAMI FL 33131

81 Name

82 CONSOLO, PHILIP R

83 25 SE 2nd Ave

84 SUITE 1022

85 MIAMI, FL

FL

86 Zip Code
33131

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

PHILIP R. CONSOLO

Philip R. Consolo

3-20-96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
CONSOLO, PHILIP R
150 SE 3RD AVE., #307
MIAMI FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ST
DAVIS, CAROL
EISENBERG, CAROL
MIAMI FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

P
CONSOLO, PHILIP R
25 SE 2nd Ave # 1022
MIAMI, FL 33131

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 does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Philip R. Consolo

Pres

3-20-96

305 371-9365

CR2E034 (12/95)