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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 857035 (0)

1. Corporation Name

BEVERAGE CANNERS INTERNATIONAL CORPORATION



Principal Place of Business

1401 BRICKELL AVE
SUITE 700
MIAMI FL 33131

Mailing Address

1401 BRICKELL AVE
SUITE 700
MIAMI FL 33131

2. Principal Place of Business

21 100 SE 2nd St

Suite, Apt., #, etc.

22 28 floor

City & State

23 miami, fl

Zip

24 33131

Country

25 US

2a. Mailing Address

26 100 SE 2nd St

Suite, Apt., #, etc.

27 28 floor

City & State

28 miami, fl

Zip

29 33131

Country

30 US

9. Name and Address of Current Registered Agent

KTG&S REGISTERED AGENT CORPORATION
1401 BRICKELL AVE., SUITE 700
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

100 SE 2nd St

83 28 floor

84 City

FL 85 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 of Registered Agent or Director or Officer

Signature of Registered Agent or Director or Officer

DATE

12. OFFICERS AND DIRECTORS

TITLE

CH
NAME
BIGIO, GILBERT
STREET ADDRESS
3550 NW 110 STR
CITY, ST, ZIP
MIAMI FL

DELETE

TITLE

DV
NAME
BEYDA, CLEMENT
STREET ADDRESS
3550 NW 110 STR
CITY, ST, ZIP
MIAMI FL

DELETE

TITLE

PD
NAME
SHURMAN, JOHN
STREET ADDRESS
3550 N.W. 110TH STREET
CITY, ST, ZIP
MIAMI FL

DELETE

TITLE

DVST
NAME
VAUPEN, HY
STREET ADDRESS
3550 N.W. 110TH STREET
CITY, ST, ZIP
MIAMI FL

DELETE

TITLE

D
NAME
BEZALEL, BEN
STREET ADDRESS
3550 NW 110 STR
CITY, ST, ZIP
MIAMI FL

DELETE

TITLE

D
NAME
BIGIO, LAURENCE
STREET ADDRESS
3550 NW 110TH STREET
CITY, ST, ZIP
MIAMI FL

DELETE

TITLE

D
NAME
BIGIO, LAURENCE
STREET ADDRESS
3550 NW 110TH STREET
CITY, ST, ZIP
MIAMI FL

DELETE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Exec vpp/40

105-685-5061

Daytime Phone #

CR2E034 (12/95)