422-FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1) **DOCUMENT #** 1. Corporation Name M.A.P. VINEYARDS OF PLANTATION, INC. Mailing Address Principal Place of Business % MORRIS J. WATSKY. ESO. 700 NW 107TH AVENUE 4TH FLOOR % MORRIS J. WATSKY. ESO. 700 NW 107TH AVENUE 4TH FLOOR MIAMI FL 33172 MIAM! FL 33172 3. Date Incorporated or Qualified 3a. Date of Last Report 02/07/1984 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2377054 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032, . Zıp Country Zip Country Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent WATSKY, MORRIS J., ESQ. Street Address (P.O. Box Number is Not Acceptable) 82 700 NW 107TH AVENUE 83 4TH FLOOR MIAMI FL 33172 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 697.0502 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 Forida. 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, typod or printed name of regislated agent and little if applicable CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1. 1 TITLE TITLE MILLER, LEONARD 1.2 NAME NAME 700 N.W. 107TH AVE. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 14 CITY - ST - Z-P CITY-ST-ZIP Addition Change DELETE 2 1 DILE TITLE **BOLOTIN, IRVING** 2.2 NAME NAME 700 N.W. 107TH AVE. 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2.4 CiTY - \$1 - ZIP CITY - ST- ZIP **50000181114**59° -05/07/96--01089--003 Addition DELETE 3 1 TITLE TITLE PEKOR, ALLAN J. 3.2 NAME NAME ***200.00 700 N.W. 107TH AVE. 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 34 CITY - ST - ZIP DITY-ST-7P Change [] Addition DELETE 4 1 TITLE TITLE SALEDA, M. E. 4.2 NAME NAME 200601809692 700 N.W. 107TH AVE. 4.3 STREET ADDRESS -03/06/96--91949--003 ***200:00 STREET ADDRESS MIAMI FL 4.4 CITY - S1 - ZIF CITY - ST - ZIP Change Addition ["] DELETE 5.1 Till F TITLE COLE, ROBERT B. 5.2 NAME NAM: 700 N.W. 107TH AVE. 5.3 STREET ADDRESS STREET ADDRESS MIAMI FL 5.4 C(1) Y - S1 - Z(P CITY-SY-ZIP Addition [iii] DELETE 6 1 TITLE TITEF SANTAELLA, GRACE 6.2 NAM5 NAME 700 N.W. 107TH AVENUE 6.3 STREET ADDRESS \$TREET ADDRESS MIAMI FL 64 CITY-ST-ZIP CITY-SI-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualfy 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if or angular formation with an address.

Bac

Grace Santaella 4-596

805) 239-6400