SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$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 CORPO ATION5 1996 **DOCUMENT #** H38777 LATIN AMERICAN COFFEE & COMMODITIES, INC. Mailing Address Principal Place of Business 1220 ATLANTA DRIVE 1220 ATLANTA AVENUE ORLANDO FL 32806 ORLANDO FL 32806 3. Date Incorporated or Qualified 3a. Date of Last Report 01/21/1985 05/01/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2632856 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite Apt #. etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Etection Campaign Financing Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199 032. Country Zip Country Zip Yes 🛂 No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B**1 Name LAMASTUS, LEONARD Street Address (P.O. Box Number is Not Acceptable) 82 2013 TUXEDO AVENUE #A 83 ORLANDO FL 32807 85 Zip Code C ty 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, of both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am famplar why, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Hag stere / Agent signature required when reinstating) one of registered agent and tide if apprecable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 11 TITLE TITLE 1.2 NAME R2E034 NAME LAMASTUS, LEONARD 1.3 STREET ACCRESS STREET ADDRESS 2013 TUXEDO AVE. ORLANDO FL 14 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME LAMASTUS, DARYLAINE 2.3 STREET ADDRESS 2013 TUXEDO AVE. STREET ADDRESS WINTER PARK FL 2 4 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE 31 TITLE TITLE 32 NAME NAME LAMASTUS, THATCHER 3.3 STREET ADDRESS 1202 REGAL RIDGE DR. STREET ADDRESS 34 City - St - 7iP CITY-ST-ZIP ORLANDO FL Change Addition DELETE 41 TifLE TITLE 4 2 NAME NAME LAMASTUS, DARYLAINE 4.3 STREET ADDRESS STREET ADDRESS 2013 TUXEDO AVENUE 4.4 CITY - ST - ZIP CITY-ST-ZIP ORLÁNDO FL Change Addition DELETE 5.1 THILE TITLE 52 NAME NAME LAMASTUS, PATRICK 5.3 STREET ADORESS 2013 TUXEDO AVE. STREET ADDRESS 54 CITY - ST-ZIP ORLANDO FL. CITY-ST-ZIF DELETE Change Addition 6 1 THILE TITLE LAMASTUS, LUIS 6.2 NAME NAME 1202 REGAL RIDGE DR. 6.3 STREET ADORESS STREET ADDRESS ORLANDO FL 64 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. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my's griature 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 617, Florida Statutes and that my name appears in Brock 12 or Brock 13 or on an attachment with an address.

RE NINT PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: