FILE NOW: FILING FEE AFTER MAY 1 IS $2[illegible]5.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mor[illegible]
Secretary of St[illegible]
DIVISION OF CORPO[illegible]TIONS

DOCUMENT # **K66899** **(1)**

1. Corporation Name

ESPRESSO IS PIACERE, INC.

Principal Place of Business	Mailing Address
1961 A WEST 9 ST RIVIERA BCH FL 33404 US	4095 ILEX COURT P.O. BOX 1646 PALM BEACH GARDENS FL 3[illegible] US

3. Date Incorporated or Qualified: **02/20/1989**

3a. Date of Last Report: **04/03/1995**

4. FEI Number: **65-0106120** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 [ ]
22 Suite, Apt. #, etc. [ ]
23 City & State [ ]
24 Zip [ ] 25 Country [ ]

2a. Mailing Address

26 4095 ILEX COURT
27 Suite, Apt. #, etc. [illegible]
28 City & State P. B. G. [illegible]
29 Zip 33410 30 Country P.B.

9. Name and Address of Current Registered Agent

HUMPHREY, JAMES R
4095 ILEX COURT
SUITE 205
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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 [illegible] DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	HUMPHREY, JAMES	
STREET ADDRESS	1961 A WEST 9 ST	
CITY-ST-ZIP	RIVIERA BCH FL	
TITLE	S	☐ DELETE
NAME	HUMPHREY, ROSALIE A	
STREET ADDRESS	4095 ILEX COURT	
CITY-ST-ZIP	PALM BEACH GARDENS FL	
TITLE	T	☐ DELETE
NAME	HUMPHREY, ROSALIE A	
STREET ADDRESS	1961 A WEST 9TH STREET	
CITY-ST-ZIP	RIVIERA BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

CR2E034 (12/95)

14. I 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)(i), 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: Rosalie A. Humphrey S/T. 407-845-1006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #