

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra R. Mathman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L06249** (1)

1. Corporation Name

INTERCONTINENTAL FINE WINES AND LIQUORS, CORPORATION

Principal Place of Business

**1554 SO. FED. HWY.
DELRAY BEACH FL 33483**

Mailing Address

**1554 SO. FED. HWY.
DELRAY BEACH FL 33483**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

**YASSA, YOUSRI FELIX
1554 S. FEDERAL HIGHWAY
DELRAY BEACH FL 33483**

81 Name

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

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.010(2) and 607.010(3), 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 607.010(3), Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report

Signature of the person who is authorized to sign this report

DATE

12. OFFICERS AND DIRECTORS

12	NAME	STREET ADDRESS	CITY, ST, ZIP	13	NAME	STREET ADDRESS	CITY, ST, ZIP
1	PSD YASSA, YOUSRI FELIX	1554 SO. FED. HWY.	DELRAY BEACH FL	1			
2	SEC YASSA, CLAIRE	1554 SO. FED. HWY.	DELRAY BEACH FL	2			
3				3			
4				4			
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13	NAME	STREET ADDRESS	CITY, ST, ZIP	14	NAME	STREET ADDRESS	CITY, ST, ZIP
1				1			
2				2			
3				3			
4				4			
5				5			
6				6			
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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: Y. Felix Yassa
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0/15/1996 (407) 276/8081

CR2E034 (12/95)