

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M26611 (7)**

1. Corporation Name
LESPRICA INTERNATIONAL INC.



Principal Place of Business: **C/O CAPRILES, GUILLERMO
20281 EAST COUNTRY CLUB DRIVE
MIAMI FL 33180
US**

Mailing Address: **CAPRILES, GUILLERMO
20281 EAST COUNTRY CLUB DRIVE
MIAMI FL 33180
US**

3. Date Incorporated or Qualified: **01/29/1986** 3a. Date of Last Report: **01/20/1995**

4. FEI Number: **59-2162347** 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, 23, 24
2a. Mailing Address: 25, 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CAPRILES, GUILLERMO
20281 EAST COUNTRY CLUB DRIVE
UNIT 1202
MIAMI FL 33180**

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: _____ (NOTE: Registered Agent signature required when resigning) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: SD	<input type="checkbox"/> DELETE	1.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: CAPRILES, LUIS A		1.2 NAME:
STREET ADDRESS: 20281 EAST COUNTRY CLUB DRIVE, UNIT 1202		1.3 STREET ADDRESS:
CITY-ST-ZIP: NORTH MIAMI BCH FL		1.4 CITY-ST-ZIP:
TITLE: PTD	<input type="checkbox"/> DELETE	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: CAPRILES, GUILLERMO		2.2 NAME:
STREET ADDRESS: 20281 EAST COUNTRY CLUB DRIVE, UNIT 1202		2.3 STREET ADDRESS:
CITY-ST-ZIP: NORTH MIAMI BCH FL		2.4 CITY-ST-ZIP:
TITLE: VP	<input type="checkbox"/> DELETE	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: CAPRILES, JOSEFINA		3.2 NAME:
STREET ADDRESS: 20281 EAST COUNTRY CLUB DRIVE, UNIT 1202		3.3 STREET ADDRESS:
CITY-ST-ZIP: NORTH MIAMI BCH FL		3.4 CITY-ST-ZIP:
TITLE:	<input type="checkbox"/> DELETE	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		4.2 NAME:
STREET ADDRESS:		4.3 STREET ADDRESS:
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME:
STREET ADDRESS:		5.3 STREET ADDRESS:
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME:
STREET ADDRESS:		6.3 STREET ADDRESS:
CITY-ST-ZIP:		6.4 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 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, unchanged, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-2-96

Date: _____ Daytime Phone # _____

CR2E034 (12/95)