

**CORPORATION
ANNUAL REPORT
1995**

FLORIDA DEPARTMENT OF REVENUE
Dorinda E. McWhorter
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name
FRENCH EXPLOSION, INC.

MB1125 (4)

FILED
1995 MAY -1 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business **(SEE BELOW)** Mailing Address
571 NORTHWEST 28TH STREET **C/O J A D & COMPANY, P.A.**
MIAMI, FLORIDA 33127 **3400 CORAL WAY, 6TH FLOOR**
US **MIAMI, FLORIDA 33145**
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 559 NORTHWEST 28TH STREET		2a. Mailing Address 26 3400 CORAL WAY, 6TH FLOOR		3. Date Incorporated or Qualified 10/21/1987		3a. Date of Last Report 05/01/1994	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 65-0017884		Applied For Not Applicable	
City & State 23 MIAMI, FLORIDA		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
Zip 24 33127		Country 25 U.S.A.		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
Zip 29		Country 30		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

DIAZ, JORGE ANDRES
3400 CORAL WAY
SUITE 601
MIAMI, FL 33145

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is **330001492578**)
83 **-05/17/95-01179-022**
******200.00 ****200.00**
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

Signature (typed or printed name of registered agent and his or her signature)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D MENDEZ, RAUL 1901 BRICKELL AVE., PH-8B MIAMI, FLORIDA 33129	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P/D MENDEZ, RAUL 1901 BRICKELL AVE., PH-10B MIAMI, FLORIDA 33129 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D QUAKNINE, GILBERT 2375 MARSEILLE DRIVE MIAMI BEACH, FLORIDA 33141	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D MENDEZ, RAUL D. 1901 BRICKELL AVE., B-705 MIAMI, FLORIDA 33129	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	V/D MENDEZ, RAUL D. 1901 BRICKELL AVE., UNIT B-702 MIAMI, FLORIDA 33129 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D DIAZ, JORGE ANDRES 3400 CORAL WAY, STE. 601 MIAMI, FLORIDA 33145	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D MENDEZ, ALEJANDRO F. 3601 SOUTHWEST 58TH COURT MIAMI, FLORIDA 33155	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D MENDEZ, MELBIS 1901 BRICKELL AVE., PH-10B MIAMI, FLORIDA 33129	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☒ Addition

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 110.07(3)(b), 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 partnership or trust or other entity authorized 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 addition to the report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER/DIRECTOR

VICE-PRESIDENT/DIRECTOR 04-26-95 (305) 573-8238