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 # **M79542** **(0)**

1. Corporation Name

SOVEREIGN VENTURE CAPITAL, INC.

Principal Place of Business	Mailing Address
2333 PONCE DE LE BLVD SUITE 110 CORAL GABLES FL 33134 US	2333 PONCE DE LE BLVD SUITE 110 CORAL GABLES FL 33134 US

3. Date Incorporated or Qualified: 05/05/1988
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business	2a. Mailing Address
21 80 SW 8th St.	26 80 SW 8th St.
22 Suite, Apt. #, etc. #2120	27 Suite, Apt. #, etc. #2120
23 City & State MIAMI, FL	28 City & State Miami, FL
24 Zip 33130 25 Country USA	29 Zip 33130 30 Country USA

4. FEI Number: 65-0046330 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
VERGARA, CARLOS 2333 PONCE DE LEON BOULEVARD SUITE 1110 CORAL GABLES FL 33134	81 Name: Carlos Vergara 82 Street Address (P.O. Box Number is Not Acceptable): 80 SW 8th St. #2120 83 84 City: Miami FL 85 Zip Code: 33130

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: Carlos M. Vergara (Signature(s) typed or printed name of officer(s) or director(s) authorized to execute, acknowledge, and deliver this document) (Note: Registered Agent signature required if name or address changed in Block 10) DATE: 7-25-96

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVT RECIO, ALBERTO 2333 PONCE DE LEON BLVD CORAL GABLES FL	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	ALBERTO RECIO 80 SW 8th St. #2120 Miami, FL 33130	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVS VERGARA, CARLOS M. 2333 PONCE DE LEON BLVD CORAL GABLES FL	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	Carlos Vergara 80 SW. 8th St #2120 Miami, FL 33130	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VERGARA, JR., MANUEL T. 2333 PONCE DE LEON BLVD CORAL GABLES, FL.	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	manuel F. Vergara Jr. 80 SW 8th St #2120 Miami, FL 33130	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

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)(x), 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: Carlos Vergara 6-5-96 305-371-0019

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