

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 # P09595 (0)

1. Corporation Name

NESTLE PRODUCTS EXPORT CORPORATION



Principal Place of Business

Mailing Address

**%PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD., #4800
MIAMI FL 33131
US**

**%PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD., STE. 4800
MIAMI FL 33131
US**

3. Date Incorporated or Qualified

03/27/1986

3a. Date of Last Report

04/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-2678197

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

**PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD.
STE. 4800
MIAMI FL 33131**

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

Signature, typed or printed name of registered agent, and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **V FREI, ROLF**
STREET ADDRESS **CHURCHHILL-ROOSEVELT HIGHWAY**
CITY-ST-ZIP **VALSAYN, TRINIDAD & TABAGO FL**

TITLE ☐ DELETE
NAME **V LUGO, YIRA**
STREET ADDRESS **8350 NW 52ND TERRSCE #201**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **D DUPONT, A.**
STREET ADDRESS **CH-1814**
CITY-ST-ZIP **LA TOUR-DE-PEILZ, SWITZERLA**

TITLE ☒ DELETE
NAME **D VAN DE LOO, G.**
STREET ADDRESS **CH-1814**
CITY-ST-ZIP **LA TOUR-DE-PEILZ SW**

TITLE ☐ DELETE
NAME **D CANTACUZENE, A.**
STREET ADDRESS **CH-1814**
CITY-ST-ZIP **LA TOUR-DE-PEILZ SW**

TITLE ☒ DELETE
NAME **C HAAS, REINHOLD**
STREET ADDRESS **17, CH. DE LA PROMESSE**
CITY-ST-ZIP **LA-TOUR-DE-PEILZ, SW**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **CHURCHILL-ROOSEVELT HIGHWAY**
1.4 CITY-ST-ZIP **VALSAYN, TRINIDAD & TOBAGO, W.I.**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **8350 NW 52ND TERRACE #201**
2.4 CITY-ST-ZIP **MIAMI, FL 33166**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **D DUPONT, ALPHONSE**
3.3 STREET ADDRESS **AV. DU VALAIS, 12**
3.4 CITY-ST-ZIP **1896 VQVRY**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **D BAECHLER, GASTON**
4.3 STREET ADDRESS **CH. VERS CHEZ COCHARD, 3**
4.4 CITY-ST-ZIP **1687 BLONAY**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **D CANTACUZENE, ALEXANDRE**
5.3 STREET ADDRESS **HYACINTHE, 42**
5.4 CITY-ST-ZIP **1884 VILLARS**

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **C GILLET, GORDON**
6.3 STREET ADDRESS **AV. DE LA CRESSIRE, 3**
6.4 CITY-ST-ZIP **1814 LA TOUR DE PEILZ**

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:

Yira Lugo

Yira Lugo

April 16, 1996

(305) 593-0773

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)