

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

PROFIT
CORPORATION
AMENDED

1996



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

FILED
Jul 26 1996 8:00 am
Secretary of State

DOCUMENT # P32378 (2)

1. Corporation Name

CAP BEVERAGE CORPORATION

1. CORPORATION NAME
2. PRINCIPAL PLACE OF BUSINESS
3. DATE INCORPORATED OR QUALIFIED
4. FEI NUMBER
5. CERTIFICATE OF STATUS DESIRED
6. ELECTION CAMPAIGN FINANCIAL
TRUST FUND CONTRIBUTION
7. THIS CORPORATION HAS LIABILITY FOR INTANGIBLE TAX UNDER S. 199.032,
FLORIDA STATUTES
8. NAME AND ADDRESS OF NEW REGISTERED AGENT

Principal Place of Business

2233 N W 79TH AVE
MIAMI FL 33122
US

Mailing Address

2233 N W 79TH AVE
MIAMI FL 33122
US

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

EVANS, LAWRENCE S ESO
2233 N W 79TH AVE
MIAMI FL 33122

01 Name

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

03

04 City

FL 05 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 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, Lawrence S. Evans, familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reappointing)

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1.

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DP
FRANCISCO, RAUL SOUZA
2233 N W 79TH AVE
MIAMI FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VPD
DESTRI, PAOLO
2233 N W 79TH AVE
MIAMI FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S
EVANS, LAWRENCE S
2233 N W 79TH AVE
MIAMI FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

VPD
Ricardo Francisco
2233 NW 79th Avenue
Miami, Florida 33122

Change Add

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Change Add

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change Add

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change Add

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change Add

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

400001905374
-07/26/96--01026--047
***61.25

Change Add

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/96 (3-5) 375-505

05 7/26/96

0124507