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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000010906 (4)

1. Corporation Name

TROPICAL FRUIT PALACE INC.



Principal Place of Business

300 23RD ST
MIAMI BEACH FL 33139

Mailing Address

300 23RD ST
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified

02/08/1993

3a. Date of Last Report

03/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALVAREZ, JORGE
300 23RD ST
MIAMI BEACH FL 33139

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 the corporation

(NOTE: Registered Agent's signature required when changing)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME

PD
ALVAREZ, JORGE
1130 W 31 ST
HIALEAH FL 33012

☐ DELETE

STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME

SD
ACOSTA, JULIO A
2899 COLLINS AVE #PHF
MIAMI BEACH FL 33139

☐ DELETE

STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME

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STREET ADDRESS
CITY- ST- ZIP

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STREET ADDRESS
CITY- ST- ZIP

1. TITLE
2. NAME

3. STREET ADDRESS
4. CITY- ST- ZIP

5. TITLE
6. NAME

7. STREET ADDRESS
8. CITY- ST- ZIP

9. TITLE
10. NAME

11. STREET ADDRESS
12. CITY- ST- ZIP

13. TITLE
14. NAME

15. STREET ADDRESS
16. CITY- ST- ZIP

17. TITLE
18. NAME

19. STREET ADDRESS
20. CITY- ST- ZIP

21. TITLE
22. NAME

23. STREET ADDRESS
24. CITY- ST- ZIP

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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 it 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 to an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JORGE ALVAREZ 2-16-96 305-673-2080
PD

CR2E034 (12/95)