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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

| DOCUMENT # P93000052062 (5) ST. BARTS COFFEE COMPANY Principal Place of Business 41 SOUTH ALTANTIC BOULEVARD FT. LAUDERDALE FL 33316 US DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/26/1993 2. Principal Place of Business 2a. Mailing Address 2b. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 2a. Mailing Address Suite, Apt. #, etc. City & State 2b. Country Country Country Country Country St. This corporation owes or has paid the current year Intangible | , | 1998 DIVISION OF CORPORATIONS | | | Secretary of State | | | |
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| Principal Place of Business | | | | | | | | |
| Principal Piece of Business Mailing Address H. SOTTH ALANTIC BOULEVARD FIJAL HADDEHORLE FL. 33816 S. DO NOT WRITE IN THIS SPACE | 01.0 | MO GOLLE GOMM / MAL | | | | | | |
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| 2. | UQ | | US | | | | | 3. Date Incorporated or Qualified |
| Silks Apri P, etc. Silks Apri P, etc. Silks Ap | 2. Principal Pl | ace of Business | | | ۱۰ ۸ | | | |
| 27 | 21 | | | | " Priv | <u>e</u> v | ve_ | |
| 20 20 20 33 dol 30 USA 8. This corporation was or has paid the current year Integrable 20 33 dol 30 USA 8. This corporation was or has paid the current year Integrable 20 30 20 30 20 30 20 30 20 30 20 30 3 | Suite, Apt. | #, etc. | | pt. #, etc. | | | | |
| Zip Country Zip 20 33 OU Security Representation of the current year Intangible Security Sec | City & State | • | City & S | state auderd | lale | · , | FL | |
| BINDER, JILL 11. Pulsant 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signarure 11. Pulsant 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signarure 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I 1.2 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TO THE ADDITIONS AD | | Country | Zip | " [| Càu | intry | | 8. This corporation owes or has paid the current year Intangible |
| BINDER, JILL 518 NORTHEAST 15TH AVENUE FORT LAUDERDALE FL 33301 81 | 24 | | | | 30 | ŲS | , A- | |
| \$18 NORTHEAST 15TH AVENUE | RIN | | t Hegistered Ag | ent | | 81 | Name | 10, Name and Address of New Registered Agent |
| FORT LAUDERDALE FL 33301 84 | EAD MODELEACT ACTU AVENUE | | | | | | | (0.0.0) |
| Bay City FL St Zip Code | | | | | | 82 | Street Add | dress (P.O. Box Number is Not Acceptable) |
| TI. Pursuant to the provisions of Sections 607.0502 and 807.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered diffusion 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, 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, 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, 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, and the floridate agent and title if applicable. In the state of Floridate agent and title if applicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITILE DELETE 1.1 ITILE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1.2 ITILE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1.3 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL DELETE 2.1 TITLE 1.3 STREET ADDRESS FORT LAUDERDALE FL 2.2 STREET ADDRESS FORT LAUDERDALE FL 2.2 STREET ADDRESS CITY-ST-ZIP TITLE 3.3 STREET ADDRESS CITY-ST-ZIP TITLE 3.4 STREET ADDRE | | | | | | 83 | | |
| 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 agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE | | | | | | 84 | City | ■ 85 Zip Code |
| SIGNATURE | 44-5 | 10-6-007.050 | 1.007.4500 | Electric Otto | | | | |
| SIGNATURE | office or re | egistered agent, or both, in the State | of Florida, Such | change was a | is, the at uthorized | d by | the corpora | ration's board of directors. I hereby accept the appointment as registered |
| 12 | | m familiar with, and accept the obliga | itions of, Section | 607.0505, Flo | rida Stat | iutes. | | |
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14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE:

1.15.98

FILED

Jan 23 1998 8:00am