

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

APPROVED
AND
FILED

1995

DOCUMENT # P94000003443 (6)

95 MAR -1 PM 4: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIRACLE VENDING USA, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/06/1994

3a. Date of Last Report

4. FEI Number
65-0461761

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

2. Principal Place of Business

2a. Mailing Address

21
3301 CORAL WAY
BOX #45
MIAMI FL 33145

26
3301 CORAL WAY
BOX #45
MIAMI FL 33145

22
Suite, Apt. #, etc.

27
Suite, Apt. #, etc.

23
City & State

28
City & State

24
City

25
Country

29
Zip

30
Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAY, ANTHONY
3301 CORAL WAY
BOX #45
MIAMI FL 33145

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 of Agent

Signature of Agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1
NAME
D
KAY, ANTHONY D
3301 CORAL WAY, BOX #45
MIAMI FL 33145

12.2
NAME
D
AMOILS, DENNIS M
3301 CORAL WAY, BOX #45
MIAMI FL 33145

12.3
NAME
D
AMOILS, DENNIS M
3301 CORAL WAY, BOX #45
MIAMI FL 33145

12.4
NAME
D
AMOILS, DENNIS M
3301 CORAL WAY, BOX #45
MIAMI FL 33145

12.5
NAME
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AMOILS, DENNIS M
3301 CORAL WAY, BOX #45
MIAMI FL 33145

12.6
NAME
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AMOILS, DENNIS M
3301 CORAL WAY, BOX #45
MIAMI FL 33145

12.7
NAME
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AMOILS, DENNIS M
3301 CORAL WAY, BOX #45
MIAMI FL 33145

12.8
NAME
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AMOILS, DENNIS M
3301 CORAL WAY, BOX #45
MIAMI FL 33145

12.9
NAME
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AMOILS, DENNIS M
3301 CORAL WAY, BOX #45
MIAMI FL 33145

12.10
NAME
D
AMOILS, DENNIS M
3301 CORAL WAY, BOX #45
MIAMI FL 33145

13.1
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

13.2
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

13.3
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

13.4
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

13.5
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

13.6
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I 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)(b), Florida Statutes. I further certify that the information submitted 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 907, Florida Statutes; and that my name appears on Block 1, or Block 1, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OF PRINTED NAME OF RECORDING OFFICE OR DIRECTOR

Feb 22 1995 (205) 441-0212