SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Morthani ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P94000031769 (0) FONTE GOURMET COFFEE, INC. Mailing Address Principal Place of Business 2238 HAYES ST. HOLLYWOOD FL 33020 2238 HAYES ST. HOLLYWOOD FL 33020 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1995 04/26/1994 Applied For 4. FEI Number Mailing Address Principal Place of Business 65-3253566 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032. Country Zip Yes No Zip 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent B1 Name DECARIA, SANTO Street Address (P.O. Box Number is Not Acceptable) 82 2627 COOLIDGE ST. HOLLYWOOD FL 33020 83 Zip Code B5 City 11. Pursuant to the provisions of Sections 607,050? 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. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. DAIL . (NOTE: Registered Agent signature required whos recost at not SIGNATURE Signature, typed or pointed manse of registered agent and trie if applicable (3/96)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 11 TITLE TITLE CR2E034 1.2 NAME SANTO, DECARIA NAME 1.3 STREET ADDRESS 2627 COOLIDGE ST. STREET ADDRESS 14 CITY - ST-ZIP HOLLYWOD FL 33020 Change Addition CITY-ST-2IP DELETE 21 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 3 1 TOLE 3 2 NAME NAME 3.3 STHEET ADDRESS STREET ADDRESS 34 City - St - ZIP Change Addition CITY - ST - 21P DELETE 4.1 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7IP Change Addition CITY - ST - ZIP DELETE 5.1 TiTLE TITLE 5.2 NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP Change Addition CITY-ST-ZIF DELETE 6 1 TIFLE TITLE 62 NAME NAME 6 3 STREET AUDRESS STREET ADDRESS I do hereby certify that the information supplied with this fling 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 further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 6 4 CITY - \$1 - 71P CITY-ST-ZIP

OFFICER OR DIRECTO

SIGNATURE

SIGNATURE AND TYPED OR PRINTED

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