FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:17

DOCUMENT # P94000042738 (2)

1.

COFFEE WORKS PLUS, INC.

8349 NORTHWEST 12 STREET
MIAMI FL 33126

8349 NORTHWEST 12 STREET
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/08/1994

3a. Date of Last Report

4. FEI Number: 65-0496665 — 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.(0?) Florida Statutes [X] Yes [ ] No

2. Principal Place of Business — 2a. Mailing Address

21 | 26
22 | 27
23 | 28
24 | 25 | 29 | 30

9. **Name and Address of Current Registered Agent**

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. **Name and Address of New Registered Agent**

81 Name: ALAN G DAVIS
82 Street Address (P.O. Box Number is Not Acceptable): 11337 SW 35 Lane
83
84 City: Miami — FL — 85 Zip Code: 33176

11. ... 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 ... I am familiar with, and accept the obligations of ... Florida Statutes.

SIGNATURE: [signature] ALAN G DAVIS 4/27/95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	DAVIS, ALAN G
STREET ADDRESS	8349 NORTHWEST 12 STREET
CITY-ST-ZIP	MIAMI FL 33126
TITLE	VP
NAME	DAVIS, JAMES
STREET ADDRESS	8349 NW 12 ST
CITY-ST-ZIP	Miami FL 33126
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition (×6)

REMIT FEE BY MAY 1

14. I hereby certify that the information supplied with this filing ... and 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 ... Florida Statutes ...

SIGNATURE: [signature] 4/27/95 305-477-8571

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0123344 CP