

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000064437 (4)**

1. Corporation Name

TARABA SWISS COFFEE & MACHINES, INC.



Principal Place of Business

Mailing Address

~~3184 CURRY WOODS CIRCLE
ORLANDO FL 32822
US~~

~~3184 CURRY WOODS CIRCLE
ORLANDO FL 32822
US~~

3. Date Incorporated or Qualified
08/29/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 **3500 ALOMA AVE**

2a. Mailing Address

26 **3500 ALOMA AVE**

4. FEI Number
59-3269051

Applied For
 Not Applicable

22 Suite, Apt. #, etc.

E-9

27 Suite, Apt. #, etc.

E-9

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

WINTER PARK FL

28 City & State

WINTER PARK FL

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip **32792**

25 Country **USA**

29 Zip **32792**

30 Country **USA**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**TARABA, JOSEF
6106 SUNNYVALE DR
ORLANDO FL 32822**

10. Name and Address of New Registered Agent

81 Name **TARABA JOSEF**
82 Street Address (P.O. Box Number is Not Acceptable)
83 **3500 ALOMA AVE SUITE F-9**
84 City **WINTER PARK FL** 85 Zip Code **32792**

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 office familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent (115)(1)(b) applies

(NOTE: Registered Agent Signature required when fee is 0)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
D	TARABA, JOSEF	6106 SUNNYVALE DR	ORLANDO FL 32822	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
	TARABA JOSEF	3500 ALOMA AVE SUITE F-9	WINTER PARK FL - 32792																				

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 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:

Joseph Taraba
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph TARABA

04-30-96

(407) 671-0611

CR2E034 (12/95)