FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 19 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT** # P94000087496 (3) FLORIDA INTERNATIONAL BEVERAGE CORP. Principal Place of Business Mailing Address 500 N.E. 17TH WAY 500 N.E. 17TH WAY FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/02/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0537068 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MONTES, EDUARDO MONTES MASI 500 N.E. 17TH WAY Street Address (P.O. Box Number is Not Acceptable)
500 NE 17 WAY 82 FT. LAUDERDALE FL 33301 83 City 84 FT. LAUDERDALE 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 appointment of corporation statutes. . 29.97 SIGNATURE yped or printed hame of registerual agent and the if applicable (NOTE: Registered Agent signature required whori reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change TITLE 6M **MONTES, EDUARDO** IRMA MONTES 1.2 NAME NAME 44W 71 3N 000 500 N.E. 17TH WAY STREET ADDRESS 1.3 STREET ADDRESS FT. LWDGPDALE FT. LAUDERDALE FL 33301 33301 CITY-ST-ZIP 1.4 CITY-S1-7IP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - S1 - ZIP DELETE Change ___ Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE **5.2 NAME** NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition Change 6.1 TITLE TITLE NAME 6.2 NAME

FILED

14. Thereby certify that the information supplied with this filing 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 trustge 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 or an attachment with an address.

SIGNATURE:

4.29.98

MSA) 139-2985

6.3 STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP