

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Secretary of State

APPROVED
AND
FILED

55 MAY -1 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000092744 (9)

1. Corporation Name
CANDY USA, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
9757 N.W. THIRD MANOR
CORAL SPRINGS FL 33071

Mailing Address
9757 N.W. THIRD MANOR
CORAL SPRINGS FL 33071

3. Date Incorporated or Qualified
12/23/1994

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt., etc.
22. City & State
23. Zip
24. Country

26. Suite, Apt., etc.
27. City & State
28. Zip
29. Country

4. FET Number
65-0542463

Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Election Campaign Financing
\$5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GONZALEZ, ALBERTO
9757 N.W. THIRD MANOR
CORAL SPRINGS FL 33071

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 Registered Agent (Print Name)

Signature of Registered Agent (Print Name)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO THE FET NUMBER

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY, ST, ZIP
12.4 TITLE
12.5 NAME
12.6 STREET ADDRESS
12.7 CITY, ST, ZIP
12.8 NAME
12.9 STREET ADDRESS
12.10 CITY, ST, ZIP
12.11 NAME
12.12 STREET ADDRESS
12.13 CITY, ST, ZIP
12.14 NAME
12.15 STREET ADDRESS
12.16 CITY, ST, ZIP
12.17 NAME
12.18 STREET ADDRESS
12.19 CITY, ST, ZIP
12.20 NAME
12.21 STREET ADDRESS
12.22 CITY, ST, ZIP

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY, ST, ZIP
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY, ST, ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY, ST, ZIP
13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY, ST, ZIP
13.21 TITLE
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY, ST, ZIP
13.25 TITLE
13.26 NAME
13.27 STREET ADDRESS
13.28 CITY, ST, ZIP
13.29 TITLE
13.30 NAME
13.31 STREET ADDRESS
13.32 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(1)(b), Florida Statutes. I further certify that the information submitted in 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, changed, or in an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 (305) 7910111