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.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000007028 (0) **DOCUMENT #** ALPHA CAPITAL, INC. Principal Place of Business Mailing Address 6262 BIRD RD. 6262 BIRD RD. SUITE 31 SUITE 31 MIAMI FL 33155 MIAMI FL 33155 3. Date Incorporated or Qualified 3a. Date of Last Report 01/26/1995 Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 Not Applicable Suite. Apt. #, etc Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Co.intry Country 8. This corporation has hability for intangible tax under s. 199,032. 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ZULUETA, IGNACIO G 6262 BIRD RD. Street Address (P.O. Box Number is Not Acceptable) SUITE 31 83 **MIAMI FL 33155** 84 City 85 Zip Code 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 horeby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or prived name of registered agent and fille if applicable (NOTE Respected Agent signarize required when reinstative) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1 1 TITLE Change Addition NAME ZULUETA, FERNANDO J 1.2 NAME E034 STREET ADDRESS 6262 BIRD RD., SUITE 31 1.3 STREET ADDRESS **MIAM! FL 33155** CITY-ST-ZIF 14 CITY - ST - ZIP TIFLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME STREET ADDRESS 3 3 STREET ADDRESS CiTY - ST - 2iP 3.4 CITY-ST-ZIP TITLE DELETE 41 TIFLE Change Addition NAME 4.2 NAME STREEL ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHTY - ST - ZIP THLE DELETE 5.1 TIFLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE € LTITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - 2IP 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 indicates on this annual report or supplied ental 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 relief empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 Block 13 if change ent with an address 7/29/96 (25)69-8845 SIGNATURE: SIGNATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR