

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000039750 (1)

1. Corporation Name

NAMIN BEVERAGE DEPOT, INC.



Principal Place of Business

Mailing Address

3600 S STATE RD 7
SUITE 257
MIRAMAR FL 33023

3600 S STATE RD 7
SUITE 257
MIRAMAR FL 33023

3. Date Incorporated or Qualified
05/19/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NAMIN, BEHZAD M
3600 S STATE RD 7
SUITE 257
MIRAMAR FL 33023

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 1421 N. Palm Ave.

84 City: Pembroke Pines

FL 85 Zip Code: 33026

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when instituting)

7/22/96

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: NAMIN, BEHZAD M
STREET ADDRESS: 3600 S STATE RD 7 SUITE 257
CITY-ST-ZIP: MIRAMAR FL 33023

TITLE: D
NAME: NAMIN, MASOMEH K
STREET ADDRESS: 3600 S STATE RD 7 SUITE 257
CITY-ST-ZIP: MIRAMAR FL 33023

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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NAME:
STREET ADDRESS:
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE:
12 NAME:
13 STREET ADDRESS:
14 CITY-ST-ZIP:

21 TITLE:
22 NAME:
23 STREET ADDRESS:
24 CITY-ST-ZIP:

31 TITLE:
32 NAME:
33 STREET ADDRESS:
34 CITY-ST-ZIP:

41 TITLE:
42 NAME:
43 STREET ADDRESS:
44 CITY-ST-ZIP:

51 TITLE:
52 NAME:
53 STREET ADDRESS:
54 CITY-ST-ZIP:

61 TITLE:
62 NAME:
63 STREET ADDRESS:
64 CITY-ST-ZIP:

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, upon an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/22/96 (954) 435-6699