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

96 AUG -7 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000046100 (0)**

1. Corporation Name
JAVA CORP., INTERNATIONAL

Principal Place of Business
C/O ALCIDES I. AVILA, ESQ.
701 BRICKELL AVENUE, SUITE 3000
MIAMI FL 33131

Mailing Address
C/O ALCIDES I. AVILA, ESQ.
701 BRICKELL AVENUE, SUITE 3000
MIAMI FL 33131

3. Date Incorporated or Qualified: 06/14/1995
3a. Date of Last Report:

2. Principal Place of Business
21 8286 NW 66TH STREET
22 Suite, Apt #, etc
23 City & State: MIAMI, FL
24 Zip: 33166
25 Country

2a. Mailing Address
26 8286 NW 66TH STREET
27 Suite, Apt #, etc
28 City & State: MIAMI, FL
29 Zip: 33166
30 Country

4. FEI Number: 65-0589069 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [X] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

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

9. **Name and Address of Current Registered Agent**
INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

10. **Name and Address of New Registered Agent**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL
85 Zip Code

EXPEDITED 95 FLORIDA
-08/07/96--01016--024
****233.75 ****233.75

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

12. OFFICERS AND DIRECTORS

TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C/V/S/D [ ] Change [X] Addition
1.2 NAME	BORIS R. CORDISCO
1.3 STREET ADDRESS	33 VENETIAN WAY, #72
1.4 CITY-ST-ZIP	MIAMI BEACH, FL 33139
2.1 TITLE	P/T/D [ ] Change [X] Addition
2.2 NAME	LUIS E. JIMENEZ
2.3 STREET ADDRESS	33 VENETIAN WAY, #78
2.4 CITY-ST-ZIP	MIAMI BEACH, FL 33139
3.1 TITLE	D [ ] Change [X] Addition
3.2 NAME	ANDREW B. BENNETT
3.3 STREET ADDRESS	50 EAST 72ND STREET
3.4 CITY-ST-ZIP	NEW YORK, NY 10021
4.1 TITLE	D [ ] Change [X] Addition
4.2 NAME	STANLEY N. SHASHOUA
4.3 STREET ADDRESS	25 EAST 69TH STREET
4.4 CITY-ST-ZIP	NEW YORK, NY 10021
5.1 TITLE	[ ] Change [ ] Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	[ ] Change [ ] Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

A. Wan
8.7.96

CR2E034 (3/96)

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)(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 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: Boris R. Cordisco — BORIS R. CORDISCO — AUG. 5, 1996 — (305)718-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number