FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000049229 (4)**

1. Name

BLACKSTONE VENDING COMPANY

Principal Address

7900 N.W. 36TH STREET
MIAMI FL 33166

Mailing Address

7900 N.W. 36TH STREET
MIAMI FL 33166

3. Date Incorporated or Qualified: 06/23/1995

3a. Date of Last Report:

4. FEI Number: 65-0600748 — Applied For / Not Applicable

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

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

8. Does the corporation have liability for unpaid gross receipts tax under s. 199.032, Florida Statutes? [X] Yes [ ] No

2. Principal Place of Business — 21 — 22 — 23 — 24 — 25

2a. Mailing Address — 26 — 27 — 28 — 29 — 30

9. Name and Address of Current Registered Agent

PALMIERI, THOMAS J
801 BRICKELL AVENUE
14TH FLOOR
MIAMI FL 33131-2900

10. Name and Address of New Registered Agent

81 Name: LUIS ARIAS
82 Street Address (P.O. Box Number is Not Acceptable): 7900 N.W. 36TH STREET
83
84 City: MIAMI FL 85 Zip Code: 33166

11. [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office [illegible] the corporation's board of directors. I hereby accept the appointment as registered agent. I am [illegible]

Signature: x [signature] x 1-23-96

12. Officers and Directors

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

13. Additions/Changes to Officers and Directors in 12

[ ] Change [X] Add

DPST
LUIS ARIAS
7900 N.W. 36TH STREET
MIAMI, FL 33166

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

CR2E034 (12/95)

14. [illegible] Section 119.07(5)(a), Florida Statutes. I further [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: x [signature] x 1-23-96 (305)592-4884

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR