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 **DOCUMENT #** P95000056196 (5) SOUZA'S CAFE DO BRASIL, INC. Principal Place of Business Mailing Address 301 CLEMENTIS STREET 301 CLEMENTIS STREET GALLERIA INTERNATIONAL BLDG GALLERIA INTERNATIONAL BLDG. WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 3. Date Incorporated or Qualified 3a. Date of Last Report 07/19/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0594990 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Country Zin Country This corporation has liability for intangible tax under s 199 032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ALONSO, DOMINGO Name 301 ALMERIA AVENUE STE 220 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 84 City 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. Thereby accept the appointment as registered agent, and accept the obligations of Section 607.0505, Florida Statutes. 214 DILAINE SOULA TREASURE & (NOT) Registered Agent's goalure required when reinstating: 12. OFFICERS AND DIRECTORS 13. ICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE 1.1 THE Change Addition NAME DE SOUZA, JOSE A 1.2 NAME CR2E034 6863 BRIDLE WOOD COURT STREET ADDRESS 13 STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP 1.4 CITY - ST - ZIF TITLE TD DELETE 2.1 TITLE Change Addition NAME DE SOUZA, ZILDILAINE A 2.2 NAM6 STREET ADDRESS 6024 LELAC ROAD 2.3 STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP 2 4 CHTY - ST - ZIP TITLE ٧D DELETE 3 1 TITLE Change Addition DE SOUZA, JOLCELI F NAME 3 2 NAME STREET ADDRESS **6024 LELAC ROAD** 3.3 STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP 3 4. CITY - ST - ZIP TITLE SD DELETE 4.1 TITLE Change Addition NAME SOUZA, MARIA D 4 2 NAME 6863 BRIDLE WOOD COURT STREET ADDRESS 4.3 STREET ADDRESS **BOCA RATON FL 33433** CITY - ST - ZIP 4 4 CITY - ST - ZIF TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS

6 4 CITY - S1 - 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 1 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, or on any attachment with an address.

5.4 CITY - S1 - ZIE

83 STREET ADDRESS

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6 2 NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

DELETE

SIGNATURE: SIGNATURE AND TYPETOR NAME OF SIGNING OFFICER OR DIRECTOR VICE POESIDENT JULY 31.76 407 6594 100

Change Addition