

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

P95000058875 (2)

1. Corporation Name

BLUE VITA, INC.



Principal Place of Business

2526 SW 3RD STREET
MIAMI FL 33135

Mailing Address

2526 SW 3RD STREET
MIAMI FL 33135

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
07/28/1995

3a. Date of Last Report

4. FET Number

65-0601335

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

ALONSO, DOMINGO
301 ALMERIA AVENUE
STE 220
CORAL GABLES FL 33134

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

11. Pursuant to the provisions of Sections 607.0502 and 17.1508, 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, Sections 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(If the Registered Agent is a corporation, the signature of the president or officer authorized to execute the statement is required.)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

12.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P

FRANCZAK, MARIA
2526 S.W. 3RD ST.
MIAMI FL 33135

DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

Change Addition

2. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

Change Addition

3. TITLE

3. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

Change Addition

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY - ST - ZIP

Change Addition

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY - ST - ZIP

Change Addition

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY - ST - ZIP

Change Addition

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)(a), 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)