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 #** P95000065412 (5) FRITANGA MANAGUA CHICKEN PLUS, INC. Principal Place of Business Mailing Address 5711 N.W. 7TH ST. 5711 N.W. 7TH ST. MIAMI FL 33126 MIAMI FL 33126 3. Date Incorporated or Qualified 3a. Date of Last Report 08/23/1995 Principal Place of Business 2a. Mailing Address **FEL Number** Applied For 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees  $Z_{\rm IP}$ Country Zin Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Yes No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TIFFER, ROGER 5711 N.W.7TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33126** 83 84 City 85 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 hoard 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 Signalure, typed or pricted name of registered agent and title if applicable (NOTE: Bug-stered Agent signature required when reinstanding) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE 11 TITLE Change Addition NAME TIFFER, ROGER 1.2 NAME 5711 N.W. 7TH ST. STREET ADDRESS 13 STREET ADDRESS **MIAMI FL 33126** CITY - ST- ZIP 1.4 CITY - ST - ZIP TITLE DELETE STD 21 THILE TIFFER, NORMA NAME 5711 N.W. 7TH ST. STREET ADDRESS 2 3 STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS DITY - ST - ZIP 3.4 CITY-ST-ZIP DELETE TITLE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

64 CITY - ST - ZIP 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 oah; 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 an attachment with an address.

5.4 CITY - ST - ZIP

6 3 STREET ADDRESS

6.1 THILE

6.2 NAME

SIGNATURE: .

CITY-ST-2IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

7.16.96 3er.2642437

Change Addition

CR2E034