

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Feb 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000052252 (9)

1. Corporation Name
ALBA DISTRIBUTORS OF FLORIDA, INC.



Principal Place of Business 7201 NW 35 AVE MIAMI FL 33147	Mailing Address 7201 NW 35 AVE MIAMI FL 33147-5833
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3. Date Incorporated or Qualified 06/13/1996	3a. Date of Last Report
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 7340 NW 35th AVENUE Suite, Apt. #, etc. 27 City & State 28 MIAMI, FL Zip 29 33147 Country 30 USA
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4. FEI Number 65-0673110	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

GUIXENS, JUAN J
7201 NW 35 AVE
MIAMI FL 33147

10. Name and Address of New Registered Agent

81 Name **JUAN J. GUIXENS**
 82 Street Address (P.O. Box Number is Not Acceptable)
7340 NW 35 AVENUE
 83
 84 City **MIAMI** FL 85 Zip Code **33147**

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 *Juan J. Guixens* (NOTE: Registered Agent signature required when reinstating) DATE **2/24/97**

12. OFFICERS AND DIRECTORS		DELETED
TITLE	PD	<input type="checkbox"/>
NAME	GUIXENS, JUAN J	
STREET ADDRESS	7201 NW 35 AVE	
CITY - ST - ZIP	MIAMI FL 33147	
TITLE	VD	<input type="checkbox"/>
NAME	GUIXENS, MANUEL J	
STREET ADDRESS	7201 NW 35 AVE	
CITY - ST - ZIP	MIAMI FL 33147	
TITLE	TD	<input type="checkbox"/>
NAME	GUIXENS, JUAN J JR	
STREET ADDRESS	7201 NW 35 AVE	
CITY - ST - ZIP	MIAMI FL 33147	
TITLE	SD	<input type="checkbox"/>
NAME	GUIXENS, CHRISTINA L	
STREET ADDRESS	7201 NW 35 AVE	
CITY - ST - ZIP	MIAMI FL 33147	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing 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: *Juan J. Guixens* TREASURER DATE: **2/24/97** DAYTIME PHONE #: **691-0041**

CR2E034 (9/96)