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

PROFIT CORPORATION ANNUAL REPORT

1998

TITLÉ

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

FILED

Apr 23 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000062016 (6)

FLORIDA INTERNATIONAL CATERING, INC.

Principal Place of Business Mailing Address 3500 NORTHWEST 37 AVENUE 3500 NORTHWEST 37 AVENUE MIAMI FL 33142 **MIAMI FL 33142** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/24/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 65-0683358 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 29 Personal Property Tax due June 30. Yes 24 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name AMERILAWYER CHARTERED 0. AWRINCE 343 ALMERIA AVENUE Street Add Box Number is Not Acce CORAL GABLES FL 33134 83 84 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 Alorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familial with, and accept the objection 607.0505, Florida Statutes. LA A MARCA

E Registered Agent signature require SIGNATURE D. S. M. T. H. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE Lawrence Smith GARCIA, OWEY U 1.2 NAME NAME STREET ADDRESS 3500 NORTHWEST 37 AVENUE 1.3 STREET ADDRESS MIZMI F/ 33/42 MIAMI FL 33142 City-St-7iP 1.4 CITY-ST-ZIP DELETE ebecca Langston Addition 2.1 TITLE ST 0 Change TITLE ARRUNATEGUI, ROLANDO A 22 NAME NAME 3500 NW 37AVE 3500 NORTHWEST 37 AVENUE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33142 CITY-ST-ZIP 2.4 CITY-S1-ZIP TITLE PD DELETE Change Addition 3 1 TITLE SMITH, LAWRENCE D NAME 3.2 NAME 3500 NORTHWEST 37 AVENUE STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33142 CITY-SF-ZIP 3.4. CITY-ST-ZIP DELETE TITLE STO ☐ Addition 4.1 TITLE Rebecco Langaton NAME 4. 2 NAME 3500 Northwest 37 AV & 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change ☐ Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP Addition DELETE Change

Block 12 or Block 13 if changed, or on an attachment with 305) 387-3043 **SIGNATURE**

6.1 TITLE

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. I 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