If After Amount Due Date: \$225.00 Date Due: 05/01/93 \$200.00 Due: CORPORATION FLORIDA DEPARTMENT OF STATE FILED ANNUAL REPORT Jim Smith Secretary of State 1999 DIVISION OF CORPORATIONS 99 FEB -3 AM 9: 46 1. Name and Mailing Address of Corporation: DOCUMENT #P96000080118 SECRETARY OF STATE
TALLAHASSEE, FLORIDA AMERICARD VENDING CORP. 11900 Biscayne Boulevard Suite 201 DO NOT WRITE IN THIS SPACE Miami, Florida 33181 3. Date Incorporated or Qualified 3a. Date of Last Report 09/26/96 04/20/98 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2 ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE FILING FEE Applied For 65-0889367 \$200.00 Not Applicable 5. Certificate of Status Desired \$8.75 Additional 2. Mailing Address 2a. Principle Place of Business 26 Fee Required 6. Election Campaign Financing Suite, Apt #, etc Suite, Apt. #, etc. \$5.00 May Be Trust Fund Contribution 22 Added to Fees 7. Nonprofit with IRS 501(c)(3) City & State City & State \$138.75 Supplemental  $\Box$ 8. This corporation has liability for intangible tax under S. 199.032, Tax Exempt Status Country Florida Statutes Yes No 30 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Peter G. Gruber, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 9100 South Dadeland Boulevard 83 One Datran Center, Suite 910 Zip Code Crtv Country USA 33156 Miami pp 807,1508 or Sections 617,0502 and 617,1508, Florida Statutes, the above named corporation submits this statement degistered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors and Languardian with, and accept the obligations of, Section 607,0505, Florida Statutes SIGNATUR OFFICERS AND DIRECTORS OFFICERS AND DIRECTORS CHANGES 13. 12. 1.1 717LE 1 1 TITLE PSTD 1.2 NAME 1.2 NAME Cary Krugly 1.3 ADDRESS 1.3 ADDRESS 11900 Biscayne Blvd. #201 1.4 CITY - ST - ZIE 1.4 CITY-ST-ZIP Miami, FL 33181 21 THLE 2.1 TITLE 2.2 NAME 2.2 NAME 2.3 ADDRESS 2.3 ADDRESS 2.4 CITY - ST - ZIP 2.4 CITY-\$1-ZIP 300002766153---4 3 1 71718 3.1 TITLE -02/05/99--01082--025 3.2 NAME 3.2 NAME 3.3 ADDRESS 3.3 ADDRESS \*\*\*\*150.00 \*\*\*\*150.00 3.4 CITY-S1-ZIF 3.4 CITY - ST - ZIF 4.1 TITLE 4.1 DIFLE 4 2 NAME 4.2 NAME 4.3 ADURESS 4.3 ADDRESS 4.4 CHY-ST-ZIP 4.4 CRY-ST-ZIP 5.1 TITLE 5.1 TITLE 5.2 NAME 5.2 NAME 5.3 ADDRESS 5.3 ADDRESS 5.4 CITY-ST-7IP 5.4 CitY-ST-7IP 6 1 TITLE 6.1 TITLE 6.2 NAME 6.2 NAME 6.3 ADDFIESS 6.3 ADDRESS 6.4 C/TY+ST-7/P 14. I certify that the information indicated oath. I further certify that I am an offic Statutes, and that my name appears tal annual report is true and accurate and that my signature he receiver or trustee empowered to execute this report as an attachment with an address. **SIGNATURE** DATE Print/Type Name of Signing Officer or Directo Daytime Telephone Number (305)409-4343

President

Cary Krugly