

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000020942

FILED
Apr 07, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN FLAVOR CORP.

Current Principal Place of Business:

7449 N.W 4TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7449 N.W 4TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0737433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABALA, ALBERT
7449 NW 4TH STREET
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUSTO
7449 NW 4TH STREET
PLANTATION, FL 33317 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUSTO RODRIGUEZ

04/07/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZABALA, ALBERT
Address: 7951 SW 6 ST., STE. 212
City-St-Zip: PLANTATION, FL 33324

Title: SVD (X) Delete
Name: RODRIGUEZ, JUSTO
Address: 7449 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JUSTO
Address: 7449 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUSTO RODRIGUEZ

P

04/07/2002

Electronic Signature of Signing Officer or Director

Date