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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$63431

(8)

COMPANIA DE LICORES INTERNACIONALES, INGORPORATE INC.

**FILED** 

May 12 1997 8:00am

Secretary of State

CORM. OABLES FL 33194  CORM. OABLES FL 33114-4427  2. Principal Place of Business 2. A. Maring Address Scale Scale Scale April 6. Comfort of Saturation Scale	Principal Place of Business Mailing Address 921 PIZARRO ST PO BOX 14-4427 CORAL GABLES FL 33134 CORAL GABLES FL 33114-44									4427									
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28	20	Zip		С	Country					antro			<b>†</b>	***************************************					
ROBERTS, WILLIAM J 217 8 ADAMS ST TALLAHASSEE FL 32301	24	,		<del></del>	•	.	···¬			J. 1 y					аѕ наонну			s. 199.032,	
ROBERTS, WILLIAM J 217 S ADAMS ST TALLAHASSEE FL 32301  80 Street Address (P.O. Box Number is Not Acceptable)  81			9, Name	and /	Address of Cu			Agent		1					s of New				
TALLAHASSEE FL 32301    Parsuant to the provisions of Sections 607.05.07 and 607.15.08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing like roy 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, by to deep remediations of, Section 607.05.05, Florida Statutes.  SIGNATURE   Signature, byted or primediations of, Section 607.05.05, Florida Statutes.   Signature, byted or primediations of gradient for the purpose of changing like rog of the proportion of statutes.   Signature, byted or primediations of gradient for the purpose of changing like rog of the proportion of statutes.   Signature, byted or primediations of gradient for the proposed dupins agrained in the proportion of statutes.   Signature, byted or primediations of gradient for the purpose of changing like rog of the proportion of statutes.   Signature, byted or primediations of gradient for the purpose of changing like rog of the proportion of statutes.   Signature, byted or primediations of gradient for the purpose of changing like rog of the proportion of statutes.   Signature, byted or primediations of gradient for the purpose of changing like rog of gradient for the purpose of changing like rog of gradient for the purpose of changing like rog of gradient for the purpose of changing like rog of gradient for the purpose of changing like rog of gradient for the purpose of changing like rog of gradient for the purpose of changing like rog of gradient for the purpose of changing like rog of gradient for the purpose of changing like rog of gradient for the purpose of changing like rog of gradient for the purpose of changing like rog of gradient for the purpose of changing like rog of gradient for the purpose of changing like rog of gradient for the purpose of changing like rog of gradient for gradient	ł				J					81	Nam	е							
TALLAHASSEE FL 32301  ### City FL   85   Zip Code  11. Pursuant to the provisions of Sections 607.0409 and 607.1468, Florida Statutes, the above named corporation submiss this statement for the purpose of changing its registered agent, or both, in the State of Florida. State change was authorized by the corporation's board of directors. I hereby accept the eappoint are registered agent, or both, in the State of Florida. State changes was authorized by the corporation's board of directors. I hereby accept the eappoint are registered agent, or both, in the State of Florida. State changes was authorized by the corporation's board of directors. I hereby accept the eappoint as registered agent, or both, in the State of Florida. State changes was authorized by the corporation's board of directors. I hereby accept the eappoint as registered agent, or both, in the State of Florida. State changes was authorized by the corporation's board of directors. I hereby accept the eappoint as registered agent. I hereby accept the eappoint agent and										82	Stree	t Addre	ss (P.O. Box	Number is	Not Accor	ntable)			
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TILE NAME STREET ADDRESS CITY-ST-ZPP  TITLE CITY-ST															~			****	
11. Pursuant to the provisions of Socions 607.0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its rog office or registered agent, or both, in the State of Torida. Scientifications of Socions 607.0505, Florida Statutes.    SIGNATURE											•					FI	_     '		
SIGNATURE  12. OFFICERS AND DIRECTORS 119 ABASCAL, GERARDO   POPULATION   POPULATIO	11	<ul> <li>Pursuant office or reagent. La</li> </ul>	to the provisi registered ag im familiar wi	ions of jent, o th, an	f Sections 607. r both, in the S d accept the o	.0502 and State of Fla bligations	d <mark>60</mark> 7.150 orida. Su s <b>of,</b> Sect	08, Florida State ch change was ion 607.0505, F	ates, the a authorize lorida Sta	above ed by	e-name the co	d corpo orporatio	ration subman's board of	ts this state directors. I	ment for th hereby ac	e purpose coept the ap	of changing pointment a	its registered s registered	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE PST																			
THILE   MAME   ABASCAL, GERARDO   GPO BOX 4094   364094	12	<del></del>	Signature, typed	or punk							nl signati	re required			60.50.05				
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4. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), I forida Statutes. I further certify that the information indicated on this annual copy or supplemental annual copy of supplemental annual copy of the exemption and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the conformation in the receiver or trusted impowered 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 of an attachment with In address.

CICALATURE.

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1/15/97