SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V33483** **(1)**

1. Corporation Name
L'HERMITAGE INTERNATIONAL CORP.

Principal Place of Business	Mailing Address
~~1994 N. UNIVERSITY DR.~~ PLANTATION FL 33322	~~1994 N. UNIVERSITY DR.~~ PLANTATION FL 33322

3. Date Incorporated or Qualified: 05/04/1992
3a. Date of Last Report: 04/26/1995

2. Principal Place of Business
21: 1888 N. University Dr.
22: Suite, Apt. #, etc
23: City & State
24: Zip
25: Country

2a. Mailing Address
26: 1888 N. University Dr.
27: Suite, Apt. #, etc
28: City & State
29: Zip
30: Country

4. FEI Number: 65-0353988 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RAMUNNO, LORENZO ESQ.
~~1994 N. UNIVERSITY DR.~~
PLANTATION FL 33322

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 1882 N. University Dr.
83
84 City: **FL** 85 Zip Code

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: Lorenzo Ramunno 6-7-96
Signature required or Registered Agent and title if applicable (NOTE: Registered Agent's signature required when changed) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP MACHADO, EMIR J CENTRO PARQUE BOYACA, PISO 18, AVE SUCRE DOS CARACAS, VENEZULA	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	xx 10120 N.W. 6th Street Pembroke Pines, FL 33026	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SOZZI, VOCTORIO CENTRO PARQUE BOYACA, PISO 18, AVE SUCRE DOS CARACAS, VENEZULA	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~D~~ ~~LOPEZ, PEREZ R.~~ ~~CENTRO PARQUE BOYACA, PISO 18-181~~ ~~CARACAS, VENEZUELA~~	xx DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	D/S Lens, Carlos A. 1950 W 54th St, Apt 109 Hialeah, FL 33012	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SPERANDIO, AMAURI AV. URDANETA, TORRE A VEROES, PISO 4-402 CARACAS, VENEZUELA	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PABON, JORGE CALLE ORINOCO, RES. NALANIA, PISO 3-402 CARACAS, VENEZUELA	☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~AS~~ ~~PEREZ, MARGARITA~~ ~~7044 S.W. 48 ST. #302~~ ~~MIAMI FL 33155~~	xx DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 6-7-96 954 936 6306
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #