

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

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra S. Northerm
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V35988
1. Corporation Name
ENGEBEV INC.

Principal Place of Business
2101 SW 56 TERRACE
HOLLYWOOD FLA 33023

Mailing Address
2101 SW 56 TERRACE
HOLLYWOOD, FL 33023

2. Date incorporated or Qualified
3a. Date of Last Report
05/01/1996
4. FEI Number
65-0330191
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
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business
26. Mailing Address
21. Suite, Apt #, etc.
27. Suite, Apt #, etc.
22. City & State
27. City & State
23. Zip
25. Country
24. Zip
29. Country
30. Country

8. Name and Address of Current Registered Agent
BOTELLO, JOSE
8418 SW 24 STREET
MIAMI FL 33155

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE _____ DATE _____
Signature of current registered agent (not filed if applicable) (NOT) Registered Agent signature required when registering.

Table with 5 rows and 2 columns for Officers and Directors. Includes fields for Title, Name, Street Address, City, St, Zip. Row 1: PST BRANDAO EDUARDO, 2600 NE 27TH TERRACE, FT. LAUDERDALE FL. Row 2: D BRANDAO, EDUARDO, 2600 NE 27TH TERRACE, FORT LAUDERDALE, FL.

Table with 5 rows and 2 columns for Additions/Changes to Officers and Directors in 12. Includes fields for Title, Name, Street Address, City, St, Zip. Row 1: 11 TITLE, 12 NAME, 13 STREET ADDRESS, 14 CITY-ST ZIP. Row 2: 21 TITLE, 22 NAME, 23 STREET ADDRESS, 24 CITY-ST ZIP. Row 3: 31 TITLE, 32 NAME, 33 STREET ADDRESS, 34 CITY-ST ZIP. Row 4: 41 TITLE, 42 NAME, 43 STREET ADDRESS, 44 CITY-ST ZIP. Row 5: 51 TITLE, 52 NAME, 53 STREET ADDRESS, 54 CITY-ST ZIP. Includes handwritten signature and stamp: 300002195043 -05/29/97--01082--012 ***165.00

14. I do 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 employed 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 on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/97 (954) 967 9999