

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
 Sarah B. Morham,  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **L04693 (2)**

1. Corporation Name  
**THE PLANTAIN WORLD CORPORATION**



Principal Place of Business: **2260 N.W. 13TH AVENUE MIAMI FL 33142**  
 Mailing Address: **782 NW LEJEUNE ROAD SUITE 539 MIAMI FL 33126**

3. Date Incorporated or Qualified: **07/26/1989**  
 3a. Date of Last Report: **03/08/1995**  
 4. FEI Number: **65-0137578**  
 Applied For:  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

2. Principal Place of Business: 21, 22, 23, 24  
 2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

**WEILL, ROBERTO  
 782 NW LEJEUNE ROAD  
 SUITE 539  
 MIAMI FL 33126**

10. Name and Address of New Registered Agent  
 81 Name: **OSCAR J. Vila**  
 82 Street Address (P.O. Box Number is Not Acceptable): **520 Biltmore Way**  
 83 City: **Coral Gables**  
 84 State: **FL**  
 85 Zip Code: **33134**

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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. Thereby accept the appointment as registered agent, I am familiar with and accept the obligations of, Sections 607.0505, Florida Statutes.

SIGNATURE: *Oscar J. Vila*

3/15/96

OFFICERS AND DIRECTORS

TITLE	<b>PST</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>WEILL JR., ROBERTO</b>	
STREET ADDRESS	<b>2260 N.W. 13TH AVE.</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>WEILL SR., ROBERTO A.</b>	
STREET ADDRESS	<b>2260 N.W. 13TH AVE.</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	
TITLE	<b>DT</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>WEILL, ROLANDO A</b>	
STREET ADDRESS	<b>2260 NW 13TH AVE.</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>WEILL, RAFAEL</b>	
STREET ADDRESS	<b>2260 NW 13TH AVE.</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change  Addition

**Delete**

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

14. I do hereby certify that the information supplied in this filing is true and correct 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 officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or in the mailing address.

SIGNATURE: *[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/96 (205) 445-5852

CR2E034 (12/95)