

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Mar 14 1996 8:00 am
Secretary of State

DOCUMENT # P94000084967 (6)

1. Corporation Name
GENERAL BRANDS INTERNATIONAL CORP.



Principal Place of Business
**2655 LEJEUNE RD.
SUITE 615
CORAL GABLES FL 33131**

Mailing Address
**2655 LEJEUNE RD.
SUITE 615
CORAL GABLES FL 33131**

3. Date Incorporated or Qualified **11/15/1994** 3a. Date of Last Report **09/07/1995**

4. FLI Number **65-0536782** 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

21. State, Apt. #, etc.
22. City & State
23. Zip
24. County

25. State, Apt. #, etc.
26. City & State
27. Zip
28. County

29. State, Apt. #, etc.
30. City & State
31. Zip
32. County

9. Name and Address of Current Registered Agent
**TOMASINO, FRANK M
2655 LEJEUNE RD.
SUITE 615
CORAL GABLES FL 33134**

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 607.0102 and 607.1505, 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

1. NAME **D TOMASINO, FRANK** OFFICER DIRECTOR
2. STREET ADDRESS **2655 LEJEUNE RD.**
3. CITY, ST, ZIP **CORAL GABLES FL 33134**

4. NAME OFFICER DIRECTOR

5. NAME OFFICER DIRECTOR

6. NAME OFFICER DIRECTOR

7. NAME OFFICER DIRECTOR

8. NAME OFFICER DIRECTOR

9. NAME OFFICER DIRECTOR

10. NAME OFFICER DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. NAME Change Addition

12. NAME Change Addition

13. NAME Change Addition

14. NAME Change Addition

15. NAME Change Addition

16. NAME Change Addition

17. NAME Change Addition

18. NAME Change Addition

19. NAME Change Addition

20. NAME Change Addition

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 119.04(3)(b) Florida Statutes. I further certify that the information included in this annual report or supplier 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 holder 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, unchanged, or on an attached sheet with an address.

SIGNATURE: *Frank Tomasino*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/96

CR2E034 (12/95)