

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

99 MAR 11 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 436244

1. Corporation Name
PALM LIQUOR LOUNGE, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/17/1973
4. FEI Number: 59-1490404
5. Certificate of Status Desired: [] Applied For [] Not Applicable
6. Election Campaign Financing: [] \$8.75 Additional Fee Required [] \$5.00 May Be Added to Fees
7. This corporation owes the current year intangible Personal Property Tax: [] Yes [] No
10. Name and Address of New Registered Agent

Principal Place of Business
2300 CORAL WAY
#200
MIAMI FL 33145

Mailing Address
2300 CORAL WAY
#200
MIAMI FL 33145

2. Principal Place of Business
21 2300 CORAL WAY

Suite, Apt. #, etc.
22 SUITE # 200
City & State

23 MIAMI FLORIDA
Zip Country
24 33145 25 U.S.

2a. Mailing Address
26 2300 CORAL WAY

Suite, Apt. #, etc.
27 SUITE # 200
City & State

28 MIAMI FLORIDA
Zip Country
29 33145 30 U.S.

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
#200
MIAMI FL 33145

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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: AMADA CANTERA LOPEZ, PRES

Signature, typed and printed name of registered agent and board of directors

12. OFFICERS AND DIRECTORS

TITLE	VS	[] DELETE
NAME	GARCIA, ORLANDO	
STREET ADDRESS	3031 S.W. 78TH CT.	
CITY-STATE-ZIP	MIAMI, FL 00000	
TITLE	PT	[] DELETE
NAME	GARCIA, MAGGIE	
STREET ADDRESS	3031 S W 78TH CT	
CITY-STATE-ZIP	MIAMI, FL 00000	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		[] Change [] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-STATE-ZIP		
15 TITLE	P/T/ GARCIA ORLANDO	[] Change [] Addition
16 NAME	3031 S.W. 78TH. CT.	
17 STREET ADDRESS	MIAMI FLORIDA.	
18 CITY-STATE-ZIP		
19 TITLE		[] Change [] Addition
20 NAME		
21 STREET ADDRESS		
22 CITY-STATE-ZIP		
23 TITLE		[] Change [] Addition
24 NAME		
25 STREET ADDRESS		
26 CITY-STATE-ZIP		
27 TITLE		[] Change [] Addition
28 NAME		
29 STREET ADDRESS		
30 CITY-STATE-ZIP		
31 TITLE		[] Change [] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-STATE-ZIP		
35 TITLE		[] Change [] Addition
36 NAME		
37 STREET ADDRESS		
38 CITY-STATE-ZIP		

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: ORLANDO GARCIA, PRES

Feb 9/99

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