

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000054821 (0)

1. Corporation Name  
**THE BUCA GUILD, INC.**



Principal Place of Business: 6373 N.W. 23RD STREET BOCA RATON FL 33434  
Mailing Address: 6373 N.W. 23RD STREET BOCA RATON FL 33434

3. Date Incorporated or Qualified: 07/14/1995  
3a. Date of Last Report  
4. FEI Number: 65-0610062  
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 (21-24)  
2a. Mailing Address (25-30)  
22. Suite, Apt. #, etc.  
23. City & State  
24. Zip, Country

9. Name and Address of Current Registered Agent  
**WLMC REGISTERED AGENTS, INC.  
701 BRICKELL AVENUE  
SUITE 2000  
MIAMI FL 33131**

10. Name and Address of New Registered Agent (81-85)  
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 607.1508, 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	SANTOS, ENRIQUE P	
STREET ADDRESS	CALLE 9 #15-89	
CITY-ST-ZIP	BUCARAMANGA, COLOMBIA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JAIMES, YOLANDA P	
STREET ADDRESS	CARRERA 24 #36-30	
CITY-ST-ZIP	BUCARAMANGA, COLOMBIA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FLOREZ, SONIA EUGENIA G	
STREET ADDRESS	CARRERA 27 #51-55	
CITY-ST-ZIP	BUCARAMANGA, COLOMBIA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	A., LUPO V	
STREET ADDRESS	CALLE 113 #22-18/24	
CITY-ST-ZIP	BUCARAMANGA, COLOMBIA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	VELAZCO, LUIS F	
STREET ADDRESS	CARRERA 16 #41-29	
CITY-ST-ZIP	BUCARAMANGA, COLOMBIA	
TITLE	PST	<input checked="" type="checkbox"/> DELETE
NAME	BLOCH, RICHARD N	
STREET ADDRESS	6373 N.W. 23RD STREET	
CITY-ST-ZIP	BOCA RATON FL 33434	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	100001801201
4.3 STREET ADDRESS	-04/30/96--01072--008
4.4 CITY-ST-ZIP	***200.00
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	4-30-96
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: Apr 124<sup>th</sup> / 96. DAYTIME PHONE # \_\_\_\_\_

CR2E034 (12/95)