

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

Amended
Amended



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

PROFIT CORPORATION
ANNUAL REPORT
1997

FILED
97 SEP 18 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96-000063890
1. Corporation Name

Luna Restaurant, Inc.

Principal Place of Business Mailing Address
*1600 North Federal Highway
Boca Raton, FL 33432*

3. Date Incorporated or Qualified *July 29, 1996* 3a. Date of Last Report
4. FEI Number *65-0683696* 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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

*Carlo Lanza
1 West Flamingo Road
Suite 404
Pembroke Pines, FL 33027*

10. Name and Address of New Registered Agent

81 Name *Rino Cola*
82 Street Address (P.O. Box Number is Not Acceptable) *1600 North Federal Highway*
83
84 City *Boca Raton, FL* 85 Zip Code *33432*

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 *Rino Cola* DATE *Sept. 17, 1997*

12. OFFICERS AND DIRECTORS

TITLE	<i>Carlo Lanza, President</i>	<input checked="" type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<i>Cathy Lanza, Vice President</i>	<input checked="" type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<i>President</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<i>Rino Cola</i>	
1.3 STREET ADDRESS	<i>1600 N. Federal Highway</i>	
1.4 CITY-ST-ZIP	<i>Boca Raton, FL 33432</i>	
2.1 TITLE	<i>Vice President</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<i>Antonio Galante</i>	
2.3 STREET ADDRESS	<i>1600 N. Federal Highway</i>	
2.4 CITY-ST-ZIP	<i>Boca Raton, FL 33432</i>	
3.1 TITLE	<i>Treasurer</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<i>Steven Serritella</i>	
3.3 STREET ADDRESS	<i>1600 N. Federal Highway</i>	
3.4 CITY-ST-ZIP	<i>Boca Raton, FL 33432</i>	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	500002298255--2	
4.4 CITY-ST-ZIP	-09/19/97--01085--008	
5.1 TITLE	*****61.25	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	*****61.25	
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 supplementary 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 registered 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: *Rino Cola, Pres* DATE: *Sept. 17, 1997*

CR2E034 (9/96)