

**FILED**  
**Jul 14, 1999 8:00 am**  
**Secretary of State**

07-14-1999 90009 020 \*\*\*150.00

**PROFIT CORPORATION ANNUAL REPORT 1999** L



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

**DOCUMENT # P98000010372** ✓

1. Corporation Name  
**FLORIDA COMMERCIAL KITCHEN EQUIPMENT INC.**

Principal Place of Business      Mailing Address

**391 S.W. 54TH AVE. PLANTATION FL 33317**      **391 S.W. 54TH AVE. PLANTATION FL 33317**

**4136 INVERARY DRIVE LAUDERHILL, FL 33319**

2. Principal Place of Business      2a. Mailing Address

21 **391 SW 54 AVE**      2a **391 SW 54 AVE**

Suite, Apt. #, etc.      Suite, Apt. #, etc.

22      27

City & State      City & State

23 **PLANTATION**      28 **PLANTATION FL**

Zip      Zip      Country      Country

24 **1**      25 **Broward**      29 **33317**      30 **BROWARD**

9. Name and Address of Current Registered Agent

**TAVARES, LAURO**  
**391 S.W. 54TH AVE. 4136 INVERARY DRIVE**  
**PLANTATION FL 33317 LAUDERHILL FL 33319**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: *[Signature]*      DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	<b>REGINA B. TAVARES</b> <input checked="" type="checkbox"/> DELETE		<b>REGINA</b>
STREET ADDRESS	<b>391 S.W. 54 AVE.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PLANTATION FL 33317</b>	1.4 CITY-ST-ZIP	
	<b>LAURO TAVARES, PRESIDENT</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>LAURO TAVARES</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	<b>4136 INVERARY DR</b>	2.2 NAME	<b>4136 INVERARY DRIVE</b>
CITY-ST-ZIP	<b>LAUDERHILL FL 33319</b>	2.3 STREET ADDRESS	<b>LAUDERHILL FL 33319</b>
	<input type="checkbox"/> DELETE	2.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	3.1 TITLE	
	<input type="checkbox"/> DELETE	3.2 NAME	
	<input type="checkbox"/> DELETE	3.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	4.1 TITLE	
	<input type="checkbox"/> DELETE	4.2 NAME	
	<input type="checkbox"/> DELETE	4.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	4.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	5.1 TITLE	
	<input type="checkbox"/> DELETE	5.2 NAME	
	<input type="checkbox"/> DELETE	5.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	5.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	6.1 TITLE	
	<input type="checkbox"/> DELETE	6.2 NAME	
	<input type="checkbox"/> DELETE	6.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	6.4 CITY-ST-ZIP	

14. I 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 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: *[Signature]*      Date: \_\_\_\_\_      Daytime Phone #: \_\_\_\_\_



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**01/28/1998**

4. FEI Number  
**65-0883351**      Applied For Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

8. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

6. This corporation owes the current year (Intangible) Personal Property Tax.  Yes  No

10. Name and Address of New Registered Agent

81 Name **LAURO TAVARES**

82 Street Address (P.O. Box Number is Not Acceptable)  
**4136 INVERARY DRIVE**

83 **LAUDERHILL FL 33319**

84 City **FL**      85 Zip Code

CR2E034 (1/198)

*Handwritten note:* NEED AT