

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90152 004 ***150.00

DOCUMENT # P99000036418

1. Entity Name

II C.A.F.E., INC.

Principal Place of Business

2474 SW 27TH TERRACE
 COCONUT FL 33133

Mailing Address

2474 SW 27TH TERRACE
 COCONUT FL 33133-3119

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Coconut Grove, Florida

City & State

Coconut Grove, Florida

4. FEI Number

65-0912764

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JACQUELINE R. HERNANDEZ-VALDES, P.A.
 9300 SOUTH DADELAND BLVD SUITE 500
 MIAMI FL 33156

Name

Street Address (P.O. Box Number is Not Acceptable)

2474 S.W. 27 Terrace

Coconut Grove

FL

Zip Code 33133

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing: Trust Fund Contribution

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-

TITLE: D Delete
 NAME: HERNANDEZ-VALDES, JACQUELINE R
 STREET ADDRESS: 9300 SOUTH DADELAND BLVD SUITE 500
 CITY-ST-ZIP: MIAMI FL 33156

TITLE: V.P., S.D. Change Addition
 NAME: Hernandezvaldes, JACQUELINE R.
 STREET ADDRESS: 2474 SW 27 Terrace
 CITY-ST-ZIP: Coconut Grove, Florida 33133

TITLE: D Delete
 NAME: ORTEGA, MARLENE
 STREET ADDRESS: 9300 SOUTH DADELAND BLVD SUITE 500
 CITY-ST-ZIP: MIAMI FL 33156

TITLE: P, T, D Change Addition
 NAME: Marlene Ortega
 STREET ADDRESS: 2474 SW 27 Terrace
 CITY-ST-ZIP: COCONUT GROVE, FLORIDA 33133

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
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 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
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TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

4/11/00

Date

(305) 856-7770

Daytime Phone #