OF STATE
CORPORATIONS

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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CORPORATION
ANNUAL REPORT
1995

DOCUMENT # 589927 (3)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:52

1. Corporate Name
FLAGLER & 20 RESTAURANT, INC.

Principal Place of Business
2025 W. FLAGLER STREET
MIAMI FL 33135-1616

Mailing Address
2025 W. FLAGLER STREET
MIAMI FL 33135-1616

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated (or Qualified): 10/27/1978
3a. Date of Last Report: 03/11/1994

4. FEI Number: 59-1918534
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 filed, or intends to file under S. 1101.05 Florida Statutes: [✓] Yes [ ] No

21 / 26
22 / 27
23 / 28
24 / 25 / 29 / 30

9. Name and Address of Current Registered Agent
GARCIA, LUIS
8455 SW 40TH TERR
MIAMI, FL
33155

10. Name and Address of New Registered Agent
81 Name: Raul Garcia
82 Street Address (P.O. Box Number is Not Acceptable)
83: 8455 S.W. 40th Terr.
84 City: Miami FL 85 Zip Code: 33155

11. Pursuant to the provisions of Sections 607.0501 and 607.1608, Florida Statutes, the above named corporation submits the 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. Hereby, accept the appointment as registered agent. I am familiar with and hereby accept the duties of Section 607.0505, Florida Statutes.

SIGNATURE X [signature]

12. OFFICERS AND DIRECTORS

P
GARCIA, LUIS
8455 SW 40TH TERR
MIAMI FL

President
Raul Garcia
8455 S.W. 40 Terr
Miami, FL 33155

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

Resigned as President

14. I hereby certify that the information supplied with this report is accurately transcribed and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that I am aware and understand the requirements of supplemental annual reports as stated in section 607.1608 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 agent to whom the report is required by Chapter 607, Florida Statutes, and that by name appears, or have been duly elected or appointed to act in this capacity. I understand that I may be subject to penalties for filing a false report.

SIGNATURE: [signature] 3/31/95 561-0335
SIGNATURE AND TYPED OR PRINTED NAME OF CHAIRMAN, PRESIDENT OR DIRECTOR

0142309 CP