

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL -3 AM 8:11

DOCUMENT # 434856

(1)

1. Corporation Name

RECRCO RESTAURANT CORP.

Principal Place of Business

**948 W. FLAGLER ST.
MIAMI FL 33130**

Mailing Address

**948 W. FLAGLER ST.
MIAMI FL 33130**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1973

3a. Date of Last Report

04/21/1994

4. FEI Number

59-1544255

Agreement for

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. ☐ **\$5.00 May Be
Added to Fees**

7. This corporation has adopted the uniform franchise law (UCFLA) of the Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. State Apt. # etc

26. State Apt. # etc

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

25. Country

30. Country

9. Name and Address of Current Registered Agent

**DELGADO (SIGFREDO) JR.
3705 W. 7TH LANE
HIALEAH, FL
33012**

10. Name and Address of New Registered Agent

01. Name

02. P.O. Box Number (Not Applicable)

03. City

04. State

FL

05. Zip Code

11. Pursuant to the provisions of Sections 607 (9)(b) and 607 (15)(b) Florida Statutes, the above named corporation certifies 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 (15)(b) Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

12

OFFICERS AND DIRECTORS

13

☐ Change ☐ Action

☐ Change ☐ Action

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NAME

**PO
DELGADO, SIGFREDO JR.
8090 HAWTHORNE AVE
MIAMI BCH, FL 33141**

STREET ADDRESS

CITY, STATE, ZIP

NAME

**T
DELGADO, CLARIZA
8090 HAWTHORNE AVE
MIAMI BCH, FL**

STREET ADDRESS

CITY, STATE, ZIP

NAME

**S
DELGADO, ANITA
851 86TH ST
MIAMI BCH, FL**

STREET ADDRESS

CITY, STATE, ZIP

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SIGNATURE:

Clariza Delgado

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

6-25/95