SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 339860 (9)CHEZ LACRUZ CATERING SERVICE, INC. . Principal Place of Business Mailing Address 2180 NW 24 COURT 2180 NW 24 COURT MIAMI FL 33142 MIAMI FL 33142 3. Date Incorporated or Qualified 3a. Date of Last Report 01/08/1969 06/14/1995 Principal Place of Business 2. 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1231779 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & Stale City & State \$5.00 May Be Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Zio Country 2 ipCountry 8. This corporation has liab lity for intangible tax under s. 199 032 Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ZAIAC, MANUEL 150 SE 2ND AVE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 83 84 City 85 Zip Code 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 land accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE CLITE. Flog stored Agent say what was provided when its a state gives type dior profession erolling overed agent and fitte mappiocable OFFICERS AND DIRECTORS 12 (96/E)13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THLE 1.1 0006 Change Addition NAME LAFITTE RAUL 12 NAME CR2E034 2180 NW 24 COURT STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 14 CITY - ST - ZIE DELETE TITLE D 21 THUE Change Addition NAME ZAIAC.MANUEL 22 NAME STREET ADDRESS 2180 NW 24 COURT 2.3 STREET ADDRESS MIAMI FL CITY-S1-ZIP 2 4 CITY - ST - ZIP DELETE Change TIME 3.1 TITLE NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-SI-ZIP TITLE DELETE 4111116 Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 City - ST 2IP TITLE DELETE Change Addition 6.1 1111.6 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that it e information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I turther 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 early. That I are an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 3 if changegy or on an attachment with an address.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Diegone Phase #

SIGNATURE: