

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 AUG 26 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 501237

(2)

1. Corporation Name

CASA BONITA RESTAURANT, INC.

Principal Place of Business

25999 HICKORY BLVD.  
STE. 210  
BONITA SPRINGS FL 33923

Mailing Address

25999 HICKORY BLVD.  
STE. 210  
BONITA SPRINGS FL 33923  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1976

3a. Date of Last Report

03/19/1996

4. FEI Number

59-1699932

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 20610 Candlewood Hollow  
Suite, Apt. #, etc. Road

22 City & State

23 Estero, FL 33928

24 Zip Country  
33928 US

2a. Mailing Address

26 20610 Candlewood Hollow RD  
Suite, Apt. #, etc.

27

City & State

28 Estero, FL 33928

29 Zip Country  
33928 US

9. Name and Address of Current Registered Agent

EMMA M. MCCULY  
26235 HICKORY BLVD.  
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

200002279082-6

-08/27/97-01111-019

\*\*\*165.00 FL \*\*\*165.00

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, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE  
NAME MAJOR JR, WILLIAM J.  
STREET ADDRESS 25900 HICKORY BLVD. #301  
CITY-ST-ZIP BONITA SPRINGS FL 33923

TITLE PSTD ☐ DELETE  
NAME MCCULLY, EMMA M.  
STREET ADDRESS 26235 HICKORY BLVD. #4C  
CITY-ST-ZIP BONITA SPRINGS FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE PD ☒ Change ☐ Addition  
2.2 NAME McCully Emma M.  
2.3 STREET ADDRESS 20610 Candlewood Hollow Road  
2.4 CITY-ST-ZIP Estero, FL 33928

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE

*Emma M. McCully*

8/21/97 941 999-0000

CR2E034 (4/97)

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Casa Bonita Restaurant, Inc.  
20610 Candlewood Hollow Road  
Estero, FL 33928  
(941) 992-0692

August 18, 1997

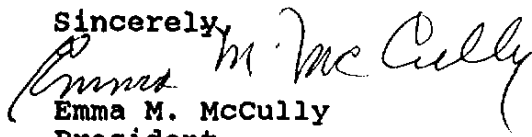
Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Casa Bonita Restaurant, Inc.  
Document # 501237

Please find enclosed the 1997 Annual Report and a check for \$165.00 for the above referenced corporation. We sold our business in late 1995. The report was mailed to our previous address and the new owners failed to forward the report to the proper party. Please waive any penalties and late fees.

If you need any additional information, please contact me.

Sincerely,

  
Emma M. McCully  
President