

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.)

APPROVED
AND
FILED

1997 JUL 24 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **853220**

(2)

1. Corporation Name

GARCIA'S OF SCOTTSDALE, INC.



Principal Place of Business 6210 E THOMAS 203 SCOTTSDALE AZ 85251 US	Mailing Address 6210 E THOMAS 203 SCOTTSDALE AZ 85251 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25

3. Date Incorporated or Qualified 06/22/1982	3a. Date of Last Report 06/26/1996
4. FEI Number 86-0414274	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	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL
85. Zip Code	

10. Name and Address of New Registered Agent	
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL
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, 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 NAME STREET ADDRESS CITY - ST - ZIP	CEOC HILL, LAWRENCE E 6210 E THOMAS 203 SCOTTSDALE AZ ☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS GRAGG, MICHAEL J 6210 E THOMAS ROAD, 203 SCOTTSDALE AZ ☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MILES, GORDON H. 4725 N SCOTTSDALE RD 350 SCOTTSDALE AZ ☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	PRESIDENT/CEO MICHAEL LEE 6210 E THOMAS RD #203 SCOTTSDALE, AZ 85251 ☐ Change ☒ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	CHIEF FINANCIAL OFFICER NANCY HUTH 6210 E. THOMAS RD. #203 SCOTTSDALE, AZ 85251 ☐ Change ☒ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	100002253221--1 -07/30/97--01116--007 ****165.00 ****165.00 ☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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 **MICHAEL LEE** 07/18/97 (602) 990-1123

CR2E034 (4/97)

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FAMOUS
RESTAURANTS
I N C O R P O R A T E D

July 18, 1997

Department of State
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302-1500

Re: Garcia's of Scottsdale, Inc.
FEI #86-0414274

Dear Sir or Madam:

Please abate the late fee on the 1997 annual report for the account listed above, due to the fact that the first notice was never received. After speaking with one of your representatives, the enclosed check along with this notice were mailed promptly.

Thank you for handling this matter accordingly. If you have any questions, please do not hesitate to call me at (602) 990-1123 ext. 251.

Sincerely,



Mike Scott
Accountant



**CASA
LUPITA**

GARCIA'S

6210 E. THOMAS RD.
SUITE 203
SCOTTSDALE, AZ 85261
(602) 990-1123
FAX (602) 947-8265