

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000003356 (0)

1. Corporation Name
CASA RUSTICA, INC.

Principal Place of Business

2906 DURAZNO
EL PASO TX 79905

Mailing Address

2906 DURAZNO
EL PASO TX 79905

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1996

2. Principal Place of Business

21 1601 NORTHWESTERN DR

Suite, Apt. #, etc.

22

City & State

23 EL PASO, TEXAS

Zip

24 79912

Country

25

2a. Mailing Address

26 1601 NORTHWESTERN DR

Suite, Apt. #, etc.

27

City & State

28 EL PASO, TEXAS

Zip

29 79912

Country

30

4. FEI Number

74-2959076

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

GANEM, EDUARDO
4010 N 28 TERRACE
HOLLYWOOD FL 33020

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PDC
GANEM, EDUARDO
2906 DURAZNO
EL PASO TX 79905

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
GANEM, DORA
2906 DURAZNO
EL PASO TX 79905

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
GANEM, ELENA
2906 DURAZNO
EL PASO TX 79905

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
GANEM, RICARDO
2906 DURAZNO
EL PASO TX 79905

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

☒ Change ☐ Addition

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

1601 NORTHWESTERN DR
EL PASO, TEXAS 79912

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

1601 NORTHWESTERN DR
EL PASO, TEXAS 79912

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

1601 NORTHWESTERN DR
EL PASO, TEXAS 79912

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

1601 NORTHWESTERN DR
EL PASO, TEXAS 79912

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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

CR2E034 (10/97)