

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2000 8:00 am
Secretary of State

03-17-2000 90006 043 ***150.00

DOCUMENT # G93196

1. Entity Name
LA CARRETA RESTAURANT IV, INC.

Principal Place of Business 700 SW 36 AVE 700 SW 36 AVE. MIAMI FL 33135	Mailing Address 700 SW 36 AVE 700 SW 36 AVE. MIAMI FL 33135-4124
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2. Principal Place of Business 3663 S.W 8TH STREET	3. Mailing Address 3663 SW 8TH STREET
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Suite, Apt. #, etc. THIRD FLOOR	Suite, Apt. #, etc. THIRD FLOOR
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City & State MIAMI, FLORIDA	City & State MIAMI, FLORIDA
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Zip 33135	Country USA	Zip 33135	Country USA
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4. FEI Number 59-2422085	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

VALLIS, FELIPE A
3663 S.W. 8TH STREET THIRD FLOOR
MIAMI FL 33135

7. Name and Address of New Registered Agent

Name _____

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

City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP VALLIS, FELIPE A 3663 S.W. 8TH STREET THIRD FLOOR MIAMI FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VALLIS, FELIPE A JR 3663 S.W. 8TH STREET THIRD FLOOR MIAMI FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT VALLIS, FELIPE A JR 3663 S.W 8TH STREET THIRD FLOOR MIAMI, FL 33135
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY VALLIS, FELIPE A, SR 3663 S.W 8TH ST, THIRD FLOOR MIAMI, FL 33135
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Felipe A Vallis, Jr* **FELIPE A VALLIS, JR** **PRESIDENT** **2/2/2000** **305-4464916**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)