

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

FILED

Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H11061 (9)

1. Corporation Name
CABRERA & REGO ENTERPRISES, INC.



Principal Place of Business
9073 SOUTHERN BLVD
WEST PALM BEACH FL 33411
US

Mailing Address
9073 SOUTHERN BLVD
WEST PALM BEACH FL 33411-3625
US

3. Date Incorporated or Qualified 07/05/1984
3a. Date of Last Report 03/20/1996

2. Principal Place of Business
21 338 TALL PINES ROAD
Suite, Apt. #, etc.
22
City & State
23 WEST PALM BEACH, FL
Zip
24 33413
Country
25 PALM BEACH
26 338 TALL PINES ROAD
Suite, Apt. #, etc.
27
City & State
28 WEST PALM BEACH, FL
Zip
29 33413
Country
30 PALM BEACH

4. FEI Number 59-2439592
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
REGO, ROBERT
112 SW 9TH AVENUE
BOYNTON BEACH FL

10. Name and Address of New Registered Agent
81 Name PETER W. HETTLER, ESP.
82 Street Address (P.O. Box Number is Not Acceptable) 140 ROYAL PALM WAY
83 SUITE 202
84 City PALM BEACH FL 85 Zip Code 33480

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]* 1/23/97
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
PTD REGO, ROBERT 112 SW 9TH AVENUE BOYNTON BEACH FL
VD CABRERA, JOSE L. 112 SW 9TH AVENUE BOYNTON BEACH FL
S REGO, ROBERT 112 SW 9 AVENUE BOYNTON BCH. FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PTD
1.2 NAME REGO, ROBERT
1.3 STREET ADDRESS 338 TALL PINES ROAD
1.4 CITY-ST-ZIP WEST PALM BEACH, FL 33413
2.1 TITLE VD
2.2 NAME CABRERA, JOSE L.
2.3 STREET ADDRESS 338 TALL PINES ROAD
2.4 CITY-ST-ZIP WEST PALM BEACH, FL 33413
3.1 TITLE STD
3.2 NAME REGO, ROBERTO
3.3 STREET ADDRESS 338 TALL PINES ROAD
3.4 CITY-ST-ZIP WEST PALM BEACH, FL 33413

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: *[Signature]* 1/31/97 (56) 615-9222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)