

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J59125 (1)

1. Corporation Name

HAVANA CAFE RESTAURANT CORP.

Principal Place of Business

4480 N. FED HWY
LH PT FL 33069
US

Mailing Address

2740 GRIFFEN
FT. LAUDERDALE FL 33312
US



2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

State, Apt. #, etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

COFAR, LAWRENCE J
915 MIDDLE RIVER DRIVE
SUITE 508
FT LAUDERDALE FL 33304

81 Name

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

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified

02/26/1987

3a. Date of Last Report

03/20/1995

4. FEI Number

59-2784723

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of the person submitting this report (see instructions for details)

Signature of Registered Agent (see instructions for details)

Date

12. OFFICERS AND DIRECTORS

1. TITLE

SD
CORTES, HECTOR
5775 N.E. 21ST AVENUE
FORT LAUDERDALE FL

☐ DELETE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

1. TITLE

PD
PEREZ, LUIS
1042 NE 35TH ST
OAKLAND PARK FL

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2. NAME

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