

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 2:16

DOCUMENT # K20503

(4)

1. Corporation Name

LOS RANCHOS OF BAYSIDE, INC.

Principal Place of Business

Mailing Address

401 BISCAYNE BLVD
STE N-100
MIAMI FL 33132
US

401 BISCAYNE BLVD
STE N-100
MIAMI FL 33132
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/07/1988

3a. Date of Last Report

03/29/1994

4. FEI Number

65-0090234

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

QUANT, ABRAHAM
2525 S.W. 109TH AVE.
MIAMI FL 33185

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 constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

SOMOZA, JULIO

STREET ADDRESS

9400 S.W. 103RD ST.

CITY-ST-ZIP

MIAMI FL

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

SD

NAME

WONG, JUAN

STREET ADDRESS

1401 S.W. 126 PLACE

CITY-ST-ZIP

MIAMI FL

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE

TD

NAME

QUANT, ABRAHAM

STREET ADDRESS

2525 S.W. 109TH AVE.

CITY-ST-ZIP

MIAMI FL

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

D

NAME

SOMOZA, JOSE

STREET ADDRESS

% 125 S.W. 107TH AVENUE

CITY-ST-ZIP

MIAMI FL

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE

D

NAME

SOMOZA, LEONOR

STREET ADDRESS

% 125 S.W. 107TH AVENUE

CITY-ST-ZIP

MIAMI FL

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE

VD

NAME

SOMOZA, CARLOS L.

STREET ADDRESS

9200 S.W. 182ND ST.

CITY-ST-ZIP

MIAMI FL

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 552 6767



Miami, Jan. 25, 1995

Florida Department of State
Attn: Division of Corporations
Tallahassee, FL

Dear Sir/Madam:

The 1995 list of Officers and Directors of Los Ranchos is as follows:

PD Somoza, Julio
9400 S.W. 103rd. St.
Miami, FL 33176

VP Somoza, Leonor
9200 S.W. 102 St.
Miami, FL 33176

TD Quant, Abraham
2525 S.W. 109th Ave.
Miami, FL 33165

SD Wong, Maria G.
1401 S.W. 126th Place
Miami, FL 33184

Please make all necessary changes in our 1995 Corporation Annual Report.

Sincerely,

Los Ranchos Restaurants
Julio Somoza
PD

SWEETWATER HOLIDAY PLAZA • 125 S.W. 107 TH AVENUE • MIAMI, FLORIDA 33174 • (305) 552-6767 / 221-9367

DAYSIDE MARKET PLAZA
(305) 375-8188 / 375-0666

THE FALLS SHOPPING CENTER
(305) 238-6867

KENDALL TOWN & COUNTRY CENTER
(305) 596-5353