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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K25497**

1. Corporation Name

AUNT I WEST INDIAN RESTAURANT, INC.

Principal Place of Business

19934 NW 2ND AVE
MIAMI FL 33169

Mailing Address

19934 NW 2ND AVE
MIAMI FL 33169

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

25 Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

GRANT, INEZ
19934 NW 2ND AVE
MIAMI FL 33169

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1988

4. FEI Number

59-2840388

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 owns the current year Intangible
Personal Property Tax.

Yes No

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 of person or printed name of registered agent and title if applicable

Signature of person or printed name of registered agent and title if applicable

RATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
1	GRANT, INEZ	15837 WAVERLY MANOR	20081 NW 14TH AVE DADE, FLA, 33331
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13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0502, Florida Statutes, and that I am not the registered agent, officer or director of the corporation or the receiver or trustee empowered to execute this report or Block 12 or Block 13 if changed, or on an attachment with an address, with all other like employees.

**SIGN
HERE**

I further certify that the information 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 or Block 12 or Block 13 if changed, or on an attachment with an address, with all other like employees.

SIGNATURE:

Inez Grant
SIGNATURE AND TITLE OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR