

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

PROFIT CORPORATION
ANNUAL REPORT
1997



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

APPROVED AND FILED pg. 1 of 2

97 NOV 26 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L75123 (4)

1. Corporation Name

CAFE CART #1, INC.

Principal Place of Business

Mailing Address

3301 Ponce De Leon Blvd. 3301 Ponce De Leon Blvd.
Ste# 220 Ste# 220
Coral Gables, Fl. Coral Gables, Fl.
33134 US 33134 US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
25 Country 30 Country

3. Date Incorporated or Qualified
05/23/1990

3a. Date of Last Report
03/04/1996

4. FFI Number

26-1663912

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

B. Name and Address of Current Registered Agent

Ignacio Garcia Du-Quesne c/o
Arazoza & Comas, P.A.
101 Madeira Ave
Coral Gables, Fl. 33134

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 607.1502, 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 first named registered agent or director of application

(NOTE: Registered Agent signature required when reappointing)

11/19/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME Ignacio Garcia Du-Quesne
STREET ADDRESS 8341 SW 54th Ave
CITY-ST-ZIP Miami, Fl. 33143

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

700002361407--9
-12/02/97--01101--002

****165.00 ****165.00

Change Addition

Change Addition

Change Addition

Change Addition

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:

Ignacio Garcia Du-Quesne

11/19/97

(305) 444-8050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day, one phone #

CR2E034 (9/96)

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CAFÉ CART #1, INC.
3301 PONCE DE LEON BOULEVARD
SUITE 220
CORAL GABLES, FLORIDA 33134

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: CAFÉ CART #1, INC.- Document number L75123
Corporation Annual Report Filing.

Gentlemen:

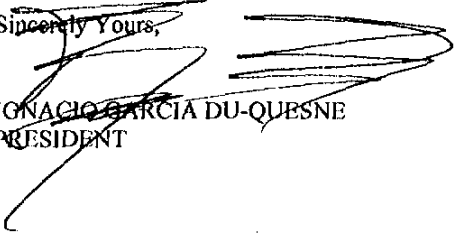
A review of our files indicates that we never received a Corporation Annual Report Form from you.

Please note that I moved our Corporate address in early 1996 and never received any of your notices regarding filing of the required Annual Report.

As requested on a phone conversation with Mrs. Lynn Turley of the Division of Corporations, I enclose our check number 2681 in the amount of \$165.00 for your processing .

Please call me in the event you may be in need of any additional information. Thank You.

Sincerely Yours,


IGNACIO GARCIA DU-QUESNE
PRESIDENT