

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # M02850

1. Corporation Name

MERCEDES RESTAURANT, INC.

FILED

99 AUG 31 PM 3:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



0046701

Principal Place of Business

8199 NW 54 ST.  
MIAMI FL 33166

Mailing Address

8199 NW 54 ST.  
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1984

4. FEI Number

59-2426800

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HALL, HECTOR J.  
8199 NW 54 ST.  
MIAMI FL 33166

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME  
PST  
SANCHEZ, JUANA  
8199 NW 54 ST.  
MIAMI FL

☐ DELETE

TITLE

NAME  
V  
SANCHEZ, PEDRO  
8199 NW 54 ST.  
MIAMI FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

☐ Change ☐ Addition

400002977534--9

-09/02/99--01090--009

\*\*\*\*150.00 \*\*\*\*150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-16-99 305 591934

Date

Daytime Phone #

CR2E034 (5/99)

2

AUGUST 16, 1999

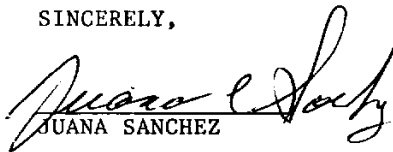
TO: FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
ANNUAL REPORTS SECTION

RE: M02850  
LAS MERCEDES RESTAURANT, INC.

TO WHOM IT MAY CONCERN,

THE FOLLOWING IS IN REFERENCE TO A SECOND NOTICE WE RECEIVED ABOUT NOT FILING OUR ANNUAL REPORT IN TIME. FOR THE PAST SEVERAL MONTHS, WE HAVE BE GOING THROUGH A DIFFICULT FAMILY SITUATION IN CUBA THAT HAS NOT ALLOWED US TIME TO PROPERLY HANDLE OUR BUSINESS MATTERS. WE HAVE BEEN BACKED UP IN PAPERWORK AND WITH A DEATH IN OUR FAMILY, WE MISSED THE DUE DATE. IF YOU SHOULD REQUIRE PROOF OF THIS, WE WILL BE MORE THAN HAPPY TO PROVIDE IT AND WE ASK THAT YOU PLEASE CONSIDER OUR CASE AND ALLOW US TO PAY THE \$ 150.00 INITIAL FILING FEE WITH THE ASSURANCE THAT THIS WILL NOT HAPPEN AGAIN IN THE FUTURE.

SINCERELY,

  
JUANA SANCHEZ