

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 FEB 16 PH 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M 400-80

1. Corporation Name

T. & C. RANCHOS OF Kendall, Inc.

Principal Place of Business

Mailing Address

8505 MILLS DR. # M-100
MIAMI FL 33183

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JUAN WONG JR
1401 SW 126 PL
MIA FLA 33184

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P/D
SOMOZA, JULIO
9400 SW 103 ST
MI FL 33176

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

600001409736
-02/20/95--01018--008
****208.75 ****208.75

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V/D
SOMOZA, LEONAR
9200 SW 102 ST
MI FL 33176

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T/D
QUANT, ABRAHAM
2525 SW 109 Ave
MI FL 33165

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S/D
WONG, MARIA G.
1401 SW 126 PL
MI FL 33184

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing voluntarily furnished and does not qualify for the exemption stated in Section 110.07(4)(b), 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 its 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 of this report, or in an attachment with an address.

SIGNATURE:

OR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Page 2



Miami, Jan. 25, 1995

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

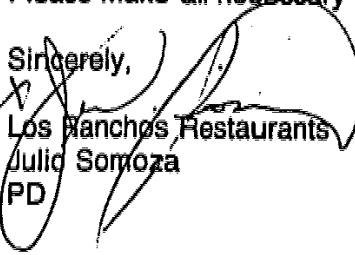
Dear Sir/Madam:

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

DAYWIDE MARKET PLACE
(305) 375-8188 / 375-0666

THE FALLS SHOPPING CENTER
(305) 238-6867

KENDALL TOWN & COUNTRY CENTER
(305) 596-5353