

APPROVED
AND
FILED

AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996

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

APPROVED AND FILED 96 MAY -1 AM 10:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # M80107 (9) 1. Corporation Name THREE AMIGOS RESTAURANT, INC.

Principal Place of Business 1036 S.W. 1 ST. MIAMI FL 33130-1094 Mailing Address 1036 S.W. 1 ST. MIAMI FL 33130-1094

2. Principal Place of Business 21 2300 CORAL WAY Suite, Apt. #, etc. 22 City & State 23 MIAMI FLORIDA, Zip 24 33145 Country 25 US. 2a. Mailing Address 26 2300 CORAL WAY Suite, Apt. #, etc. 27 City & State 28 MIAMI FLORIDA, Zip 29 33145 Country 30 US.

3. Date Incorporated or Qualified 05/05/1988 3a. Date of Last Report 05/01/1995 4. FEI Number 65-0255565 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

9. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC 1036 S.W. 1 ST. MIAMI FL 33130 10. Name and Address of New Registered Agent 81 Name FLORIDA ANNUAL REPORT SERVICES, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE # 200 83 84 City MIAMI FL 85 Zip Code 33145

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, familiar with, and accepting the obligations of a registered agent under Section 607.0503, Florida Statutes. SIGNATURE AMADA CANTERA LOPEZ, PRES DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	LAZO, RAMON	3451 NE 6TH AVENUE	FT. LAUDERDALE FL	☐
STD	CLEMENTE, LEMUS J.	4151 NW 5TH AVENUE	FT. LAUDERDALE FL	☐
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