

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **M90219** (0)

1. Corporation Name
POLLO TROPICAL, INC.



Principal Place of Business Mailing Address
**7300 N KENDALL DRIVE
8TH FLOOR
MIAMI FL 33156**

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 Country
24 25 29 30

3. Date Incorporated or Qualified **07/15/1988** 3a. Date of Last Report **03/31/1995**
4. FEI Number **65-0100964** 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
**HARRIS, LARRY J
7901 SW 67TH AVENUE
MIAMI FL 33143**

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 607.0102 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DPC	<input type="checkbox"/> DELETE
NAME	HARRIS, LARRY	
STREET ADDRESS	7901 S.W. 67TH AVENUE	
CITY- ST- ZIP	MIAMI FL 33143	
TITLE	DSTV	<input type="checkbox"/> DELETE
NAME	HARRIS, STUART	
STREET ADDRESS	7901 S.W. 67TH AVENUE	
CITY- ST- ZIP	MIAMI FL 33143	
TITLE	VPCF	<input checked="" type="checkbox"/> DELETE
NAME	WILLIAM REA B. JR.	
STREET ADDRESS	7901 S.W. 67TH AVENUE	
CITY- ST- ZIP	MIAMI FL 33143	
TITLE	VPO	<input type="checkbox"/> DELETE
NAME	LAZARO GARCIA	
STREET ADDRESS	7901 S.W. 67TH AVENUE	
CITY- ST- ZIP	MIAMI FL 33143	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ROZANSKY GLENN	
STREET ADDRESS	7901 S.W. 67 AVE.	
CITY- ST- ZIP	MIAMI FL 33143	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	O'GRADY DANIEL	
STREET ADDRESS	7901 S.W. 67 AVE.	
CITY- ST- ZIP	MIAMI FL 33143	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add on
12 NAME	See Attached Schedule "A"
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	
22 NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	
32 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	
42 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	
52 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	
62 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
63 STREET ADDRESS	
64 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

2-2

PROFIT CORPORATION
ANNUAL REPORT
1996
Schedule "A"

BLOCK 12. INFORMATION

Title DPC
Name Harris, Larry
Street Address 7901 S. W. 67th Avenue
City-ST-Zip Miami, FL 33143

Title DSTV
Name Harris, Stuart
Street Address 7901 S. W. 67th Avenue
City-ST-Zip Miami, FL 33143

Title VPCF
Name Rea, William B. Jr.
Street Address 7901 S. W. 67th Avenue
City-ST-Zip Miami, FL 33143

Title VPO
Name Garcia, Lazaro
Street Address 7901 S. W. 67th Avenue
City-ST-Zip Miami, FL 33143

Title VP
Name Rozansky, Glenn
Street Address 7901 S. W. 67th Avenue
City-ST-Zip Miami, FL 33143

Title VP
Name O'Grady, Daniel
Street Address 7901 S. W. 67th Avenue
City-ST-Zip Miami, FL 33143

BLOCK 13 INFORMATION

1.1 Title D/C
1.2 Name Harris, Larry
1.3 Street Address 7300 N. Kendall Drive
1.4 City-ST-Zip Miami, Florida 33156

2.1 Title D/S/T/V
2.2 Name Harris, Stuart
2.3 Street Address 7300 N. Kendall Drive
2.4 City-ST-Zip Miami, Florida 33156

3.1 Title V
3.2 Name Drew, William Carl
3.3 Street Address 7300 N. Kendall Drive
3.4 City-ST-Zip Miami, Florida 33156

4.1 Title V
4.2 Name Garcia, Lazaro
4.3 Street Address 7300 N. Kendall Drive
4.4 City-ST-Zip Miami, Florida 33156

5.1 Title V
5.2 Name Rozansky, Glenn
5.3 Street Address 7300 N. Kendall Drive
5.4 City-ST-Zip Miami, Florida 33156

6.1 Title V
6.2 Name O'Grady, Daniel
6.3 Street Address 7300 N. Kendall Drive
6.4 City-ST-Zip Miami, Florida 33156

7.1 Title D/P
7.2 Name Castaldo, Nicholas
7.3 Street Address 7300 N. Kendall Drive
7.4 City-ST-Zip Miami, Florida 33156

Also, please note the correct address for the registered agent is as follows:

Harris, Larry J.
7300 N. Kendall Drive
Miami, FL 33156