

FILE NOW: FILING FEE IS \$61.25

FILED

Jun 11 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **N97000005026 (6)**

1. Corporation Name

FIESTA TROPICALE' OF HOLLYWOOD, INC.



Principal Place of Business 1915A HOLLYWOOD BOULEVARD HOLLYWOOD FL 33020	Mailing Address 1915A HOLLYWOOD BOULEVARD HOLLYWOOD FL 33020
--	--

3. Date Incorporated or Qualified 08/04/1997
4. FEI Number 65-0782522
Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business 21 PO Box 510 Suite, Apt. #, etc.	2a. Mailing Address 26 PO Box 510 Suite, Apt. #, etc.
22 City & State 23 Hollywood FL Zip Country 24 33022 25 USA	27 City & State 28 Hollywood FL Zip Country 29 33022 30 USA

5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent GROSSMAN, ALAN B 1940 HARRISON STREET SUITE 300 HOLLYWOOD FL 33020
--

10. Name and Address of New Registered Agent 81 Name Lance P. Mirrer, CPA 82 Street Address (P.O. Box Number is Not Acceptable) 200 S Pine Island Road 83 #206 84 City Plantation FL 85 Zip Code 33324
--

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 617.0503, Florida Statutes.

SIGNATURE *Lance P. Mirrer* **Lance P. Mirrer** **4/27/98**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE D ERICKSON, DAVID 1915A HOLLYWOOD BOULEVARD HOLLYWOOD FL 33020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE D ERICKSON, JUDY 1915A HOLLYWOOD BOULEVARD HOLLYWOOD FL 33020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE TD MIRrer, Lance P 200 SOUTH PINE ISLAND ROAD #206 PLANTATION FL 33324
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE SD GROSSMAN, ALAN B 1940 HARRISON STREET #300 HOLLYWOOD FL 33020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE D KRAMER, GARY 1238 POLK STREET HOLLYWOOD FL 33019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE D STENGEL, JOHN 2099 JACKSON STREET HOLLYWOOD FL 33020

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DP Erickson, David PO Box 510 1915-A HOLLYWOOD BOULEVARD HOLLYWOOD FL 33020
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D Wentworth, Elizabeth 1320 Dewey Street Hollywood FL 33020
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition TD mirrer, Lance P PO Box 200879 1915A HOLLYWOOD BOULEVARD Rembrake, Pines FL 33026 HOLLYWOOD FL 33020
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DV Stengel, John 2099 Jackson Street Hollywood FL 33020

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David Erickson* **DAVID E ERICKSON** **4/21/98** **954-926-3377**

CR2E037 (10/97)

Nonprofit Corporation Annual Report 1998
Additional Directors for Fiesta Tropicale of Hollywood, Inc.
Document #N97000005026 (6)

D Addition
Davis, George
~~PO Box 223801~~ 1915-A HOLLYWOOD BOULEVARD
Hollywood, FL 33020

D Addition
Ryan, Kitty
722 East Las Olas Blvd
Fort Lauderdale, FL 33301

D Addition
Arritola, Madeleine
~~9 SW 129 Avenue, Suite 101~~ 10321 PINES BOULEVARD
Pembroke Pines, FL 33026