

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005026

FILED
Aug 06, 2004
Secretary of State**Entity Name:** FIESTA TROPICALE OF HOLLYWOOD, INC.**Current Principal Place of Business:**2099 JACKSON ST
HOLLYWOOD, FL 33020 US**New Principal Place of Business:**2324 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US**Current Mailing Address:**POST OFFICE BOX 510
HOLLYWOOD, FL 330220510**New Mailing Address:**POST OFFICE BOX 510
HOLLYWOOD, FL 330220510 US**FEI Number:** 65-0782522**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**STENGEL, JOHN
2099 JACKSON STREET
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**ERICKSON, DAVID M S
2324 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID ERICKSON

08/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERICKSON, DAVID
Address: 2249 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: STENGEL, JOHN
Address: 3501 N. 54 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: TT () Delete
Name: SEIDMAN, DALE
Address: 17637 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: KRAMER, GARY
Address: 1238 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: HOGG, DAVID
Address: 6501 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ERICKSON, DAVID M S
Address: 2324 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: P (X) Change () Addition
Name: STENGEL, JOHN
Address: 3501 N. 54 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TT (X) Change () Addition
Name: SEIDMAN, DALE
Address: 17637 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D (X) Change () Addition
Name: VAZ, TAI
Address: 2003 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FLEGG, DONNA
Address: 2600 HOLLYWOOD BOULEVARD #422
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID ERICKSON

S

08/06/2004

Electronic Signature of Signing Officer or Director

Date

KATHLEEN DIBONA
POST OFFICE BOX 510
HOLLYWOOD FL 33022-0510

STEVEN FARBMAN, DIRECTOR
POST OFFICE BOX 510
HOLLYWOOD FL 33022-0510

SCOTT ROBERTS, DIRECTOR
POST OFFICE BOX 510
HOLLYWOOD FL 33022-0510

DOROTHY KLEIN, DIRECTOR
100 SOUTH ANDREWS AVENUE, BCLF
FORT LAUDERDALE FL 33301

KATHLEEN DIBONA
POST OFFICE BOX 510

STEVEN FARBMAN, DIRECTOR
POST OFFICE BOX 510
HOLLYWOOD FL 33022-0510

SCOTT ROBERTS, DIRECTOR
POST OFFICE BOX 510
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DOROTHY KLEIN, DIRECTOR
100 SOUTH ANDREWS AVENUE, BCLF
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