

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000002413 (2)

1. Corporation Name

CAFE IGUANA, INC.



Principal Place of Business

8506 MILLS DR. #N-237
MIAMI FL 33183
US

Mailing Address

3525 NE 163RD ST.
N. MIAMI BCH. FL 33160
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 3801 Hollywood Blvd.
Suite, Apt. #, etc.

27 Suite 101

28 Hollywood FL

29 33021 30 USA

3. Date Incorporated or Qualified

11/05/1992

3a. Date of Last Report

04/28/1995

4. FEI Number

65-0364440

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

KUSNICK, HOWARD A
8211 W BROWARD BLVD.
S-420
FT. LAUDERDALE FL 33324

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 607.0502 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 in full and registered agent's name and address

Signature typed or printed in full and registered agent's name and address

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME LAGESCHULTE, DAVID L
STREET ADDRESS 4411 CLEVELAND AVE.
CITY-ST-ZIP FT. MYERS FL 33901

TITLE D ☐ DELETE

NAME DELANEY, JOSEPH
STREET ADDRESS 4411 CLEVELAND AVE.
CITY-ST-ZIP FT. MYERS FL 33901

TITLE D ☐ DELETE

NAME VASU, VASU
STREET ADDRESS 4411 CLEVELAND AVE.
CITY-ST-ZIP FT. MYERS FL 33901

TITLE D ☐ DELETE

NAME MILLER, SHANNON C
STREET ADDRESS 4411 CLEVELAND AVE.
CITY-ST-ZIP FT. MYERS FL 33901

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96 954-964-9993

CR2E034 (12/95)