SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P93000026814 (2) SERGIO'S EATERY & STORE, INC. Principal Place of Business Mailing Address 9330 SOUTHWEST 40TH STREET 9330 SOUTHWEST 40TH STREET **MIAMI FL 33165** MIAMI FL 33165 3. Date Incorporated or Qualified 3a. Date of Last Report 04/09/1993 07/14/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0475153 Not Applicable Suite, Apt. #, etc. Suite, Apt. # etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country Country 8. This corporation has liability for intangib<u>le tax under s. 199 032</u> 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARRIDO, BLANCHA 9330 SOUTHWEST 40TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** 83 84 City 85 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 agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typication printed turnic of registeric pagest and the happin abili-(to the following Aspert signature regions $\kappa_{\rm tot}$, $\kappa_{\rm tot}$, $r_{\rm tot}$ 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/96)TITLE DELETE 1 1 TITLE Change Addition GARRIDO, BLANCHA NAME 1.2 NAME CR2E034 9330 SOUTHWEST 40TH STREET STREET ADDRESS 13 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZIE TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 GITY - ST - ZIP TITLE DELETE 3.1 TIGLE Change Addition NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHY-S1-ZIP TITLE DELETE 41 THE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4.4 CITY - S1 - ZIP THILE DELETE 5 : 1016 Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY ST-ZIP TITLE DFLETE 6.1 TIFLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(k). Fiorida Statules 1 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 other 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 13 if changed, or or, an attachment with an address

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 6.4 CHY - ST - ZIP