

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 15 1998 8:00am
Secretary of State

DOCUMENT # P93000032047 (1)

1. Corporation Name

EL PASS O CAFE, INC.

Principal Place of Business

13331 GULF BLVD
MADEIRA BEACH FL 33708
US

Mailing Address

13331 GULF BLVD
MADEIRA BEACH FL 33708
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1993

4. FEI Number

59-3180789

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 1120 PINELLAS BAYWAY
Suite, Apt. #, etc.
22 #114

23 TIERRA VERDE, FL
City & State

24 33715 Zip
25 USA Country

2a. Mailing Address

26 1120 PINELLAS BAYWAY
Suite, Apt. #, etc.
27 #114

28 TIERRA VERDE, FL
City & State

29 33715 Zip
30 USA Country

9. Name and Address of Current Registered Agent

BROIDA & NAPIER P.A.
605 - 75TH AVE.
ST. PETERSBURG FL 33706

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 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
1 D
STONE, DAVID L
13331 GULF BLVD
MADEIRA BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
2 S
CHAMBERS, BETH J
13331 GULF BLVD
MADEIRA FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3 S
STONE, JUDITH A
13331 GULF BLVD
MADEIRA BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
4 TREASURER
RUTH A. CONNOLLY
1120 PINELLAS BAYWAY #114
TIERRA VERDE, FL 33715

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5
DELETED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
6
DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
TREASURER
RUTH A. CONNOLLY
1120 PINELLAS BAYWAY #114
TIERRA VERDE, FL 33715

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
DELETED

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
DELETED

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
DELETED

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
DELETED

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
DELETED

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

SIGNATURE

Judith A Stone

4/10/98 913-867-6247

CR2E034 (10/97)