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PROFIT CORPORATION ANNUAL REPORT 1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000037723 (2)

CAVA DEVELOPMENT CORPORATION

FILED Feb 09 1998 8:00am Secretary of State



| September   Sept    | Principal Place  | of Business   | Mailing Address  |                 |           |                 |   | <b>uibu</b> kiibi f <b>uu</b> ii ii |   | 10 (41)( 180) |  |
|---|------------------|---|--|-----------------|-----------|-----------------|---|-------------------------------------|---|---------------|--|
| BUILE 29 SUITE 29 SUI  | ,                |   | 2460 S.W. 137TH AVEN                                     | IJΕ             |           |                 |   |                                     |   |               |  |
| ### Supplement of the provisioner of Sections 607 0000 and 607 1506. Election States and organization and or  | SUITE 243        |   | SUITE 243  | SUITE 243       |           |                 | DO NOT WRITE IN                               | THIS SPACE                          |   |               |  |
| Principal Place of Business   2a, Maling Address   4. FF Norther   Applied For   Not Applied For   N    | MIAMI FL 331     | 75  | MIAMI FL 33175   |                 |           |                 |   |                                     |   |               |  |
| 2. Maintings April 1  |                  |   |  |                 |           |                 | 1   |                                     |   |               |  |
| Suite, Apt #, etc   | 2. Principal Pla | ace of Business   | 2a. Mailing Address                                      | Mailing Address |           |                 |   | Applied For                         |   |               |  |
| Solicy Apt 8, original properties of Status Desired   \$8.78 Additional Fee Required   Fee Requir | 21               |   | 26   |                 |           |                 | 65-0423361                                    |                                     | Not Applicable                          |               |  |
| 27  |                  | #, etc  |  |                 |           |                 | T   | 1                                   | * · · · · · · · · · · · · · · · · · · · |               |  |
| 20  | 22               |   |  |                 |           |                 | 5. Octimicate of dialog bosines               | F.                                  | ee Rec                                  | quired        |  |
| Zip     | City & State     | •   | City & State   |                 |           |                 | ,       |                                     |   |               |  |
| Personal Property Tax due June 30   |                  |   | + <del>-</del>   |                 |           |                 |   |                                     |   |               |  |
| 9. Name and Address of Current Registered Agent  CAYON, MAURICIO 2480 S.W. 137TH AVENUE SUTIE 243 MIAMI FL 33175  86 City  FL 85 Zip Code  11. Pursuant to the provisions of Soctions 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. an inflamial witi, and accept the designations of, Section 07 0500, Ford Statutes, the above-named corporation submits this statement for the purpose of changing its registerer agent. In mindlar witi, and accept the designations of, Section 07 0500, Ford Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registerer agent. In mindlar witi, and accept the designations of, Section 07 0500, Ford Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registerer agent. In mindlar witi, and accept the designations of, Section 07 0500, Ford Statutes.  SIGNATURE  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  PD  | <b>—</b>         | h1  | <u>⊢</u> ¬ '   |                 | īry       |                 | •   |                                     |   |               |  |
| CAYON, MAURICIO   2480 S.W. 1371H AVENUE   SUTIE 243   MIAMI FL 33175     88  | 24]              |   |  | [30]            |           |                 |   |                                     |   | 1140          |  |
| CAYON, MAURICID 2460 S.W. 137TH AVENUE SUTIE 243 MAMI FL 33175  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 (M22 and 607 1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Honda. Such change was advanted by the corporation submits this statement for the purpose of changing its registered agent. In member with, inches corporation of the corporation submits this statement for the purpose of changing its registered agent. In member with, inches corporation of the corporation submits this statement for the purpose of changing its registered agent. In member with a corporation of the corporation submits this statement for the purpose of changing its registered agent. In member with a corporation of the corporation submits this statement for the purpose of changing its registered agent. In member with a corporation of the corporation submits this statement for the purpose of changing its registered agent. In the state of the corporation submits this statement for the purpose of changing its registered agent. In the state of the corporation submits this statement for the purpose of changing its registered agent. In the state of the corporation submits this statement for the purpose of changing its registered agent. In the state of the corporation submits this statement for the purpose of changing its registered agent. In the state of the corporation submits this statement for the purpose of changing its registered agent. In the statement for the purpose of changing its registered agent. In the statement for the purpose of changing its registered agent. In the statement for the purpose of changing its registered agent. In the statement for the purpose of changing its registered agent. In the statement for the purpose of changing its registered agent. In the statement for the purpose of changing its registered agent. In the state  |                  |   | negistered Agent   |                 | 31 N      | Vame            | 10. Hallo and Addition of Holl Hogis          |                                     |   |               |  |
| SUTIE 243 MIAMI FL 33175  B8  City  FL  B5  City  FL  B6    |                  |   |  |                 |           |                 |   |                                     |   |               |  |
| MIAMI FL 33175    STILL   PU  |                  |   |  | 8               | 32 S      | Street Addre    | ess (P.O. Box Number is Not Acceptable)       | ı                                   |   |               |  |
| ## City   FL   15   Zip Code  11. Pursuant to the provisions of Sections 607 05:02 and 637 15:08. Ficride Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Horida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Horida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent with, and accept the obligations of, Section 607.0505, Portide Statutes.    SIGNATURE   |                  |   |  | ļ.              | 33        |                 |   |                                     |   |               |  |
| 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statutes, the above-named corporation submils this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was submorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent and manifer with, and accept the obligations of, Section 607.05.05, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent  | MLA              | AMI FL 331/5  |  | L               |           |                 |   |                                     |   |               |  |
| 11. Presuant to the provisions of Socialors 677 G627 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered appropriated approximately and the purpose of changing its registered of social provision of the purpose of changing its registered of social provision of the purpose of changing its registered of social provision of the purpose of changing its registered of social provision of the purpose of changing its registered of social provision of the purpose of changing its registered of social provision of the purpose of changing its registered of social provision of the purpose of changing its registered of social provision of the purpose of changing its registered of social provision of the purpose of changing its registered of social provision of the purpose of changing its registered of social provision of the purpose of changing its registered of social provision of the purpose of changing its registered of social provision of the purpose of changing its registered of social provision of the purpose of changing its registered of social provision of the purpose of changing its registered of social provision of the purpose of changing its registered of social provision of control of the purpose of displaced of directors. I hereby accept the appointment approved when remained of directors. I hereby accept the appointment approved when remained of directors. I hereby accept the appointment approved when remained of directors. I hereby accept the appointment approved when remained of directors. I hereby accept the appointment approved when remained of the purpose of th  |                  |   |  | 8               | 94 0      | City            |   | F! 85                               | Zip C                                   | ode           |  |
| office or registered agent, or both, in the State of Horizal Such change was author/28d by the Corporation's Doard or director's Thereby accept the approximate is a registered agent, or both, in the State of Horizal Such change was author/28d by the Corporation's Doard or director's Thereby accept the approximate is a registered agent  | 11 Purcuant t    | to the provisions of Sections 607 0502                  | and 607 1508 Florida Statu                               | ites, the abo   | ove-na    | amed corp       | poration submits this statement for the pure  | oose of chanc                       | ing Ite                                 | registered    |  |
| Signature   Signature   Nyel of printed ratine of Importance again and life in againstance   NoTE   Registered Agent signature required when reintation()   DATE  | office or re     | enistered enent or both, in the State o                 | it Florida. Such change was                              | : AUTOOLIZAD    | DV ID     | e corporati     | ion's board of directors. I hereby accept the | he appointme                        | nt as i                                 | registered    |  |
| 12  | •                | m tamiliar with, and accept the onligal                 | ions or, Section 607.0505, F                             | norida Statu    | ies.      |                 |   |                                     |   |               |  |
| 12.   | SIGNATURE        | Signature, based or printed paties of registered accord | and title if applicable INC                              | TE: Registered  | Apeni si  | gnature require | ed when reinstating)                          | DATE                                |   |               |  |
| NAME  |                  |   |  | 13.             |           |                 | ADDITIONS/CHANGES TO OFFICER                  | RS AND DIRE                         | CTOR                                    | S IN 12       |  |
| STREET ADDRESS   2460 S.W. 137TH AVE #243   13 STREET ADDRESS   14 CHY-ST-ZIP   | TITLE            | PD  | DELETE   | 1.1 101         | .£        |                 |   | ☐ CH                                | ange                                    | ☐ Addition    |  |
| STREET ADDRESS   2460 S.W. 137TH AVE #243   13 STREET ADDRESS   14 CMY-ST-ZP   MIAMI FL 33175   14 CMY-ST-ZP  | NAME             | · ·   |  | 1.2 NAN         | AE.       |                 |   |                                     |   | į             |  |
| CITY-SI-ZP  | STREET ADDRESS   |   |  | 1.3 STR         | EET ADD   | DAESS           |   |                                     |   |               |  |
| TITLE   | CITY-ST-ZIP      |   |  | 1.4 C/T/        | Y-ST-Z    | OP I            |   |                                     |   |               |  |
| STREET ADDRESS   2460 S.W. 137TH AVE #243   2.3 STREET ADDRESS   2.4 CITY-ST-ZIP  | TITLE            |   | ☐ DELETE   | 21 TITL         | E         |                 |   | □ c+                                | ange                                    | Addition      |  |
| STREET ADDRESS   2480 S.W. 137TH AVE #243   2.3 STREET ADDRESS   2.4 CITY-ST-ZIP  | NAME             | VAZQUEZ, OSMARA   |  | 2.2 NAA         | AE .      |                 |   | » •                                 |   |               |  |
| TITLE   | STREET ADDRESS   |   |  | 2.3 STR         | EET ADO   | ORESS           | ,,  |                                     |   |               |  |
| NAME  | CITY-ST-ZIP      | MIAMI FL 33175  | ·  | 2. 4 CIT        | Y-ST-Z    | ZIP             |   |                                     |   |               |  |
| STREET ADDRESS   2460 S.W. 137TH AVE #243   33 STREET ADDRESS   34. CITY-ST-ZIP   | TITLE            | V   | ☐ DELETE   | 3.1 TITL        | .E        |                 |   | 니아                                  | ange                                    | ☐ Addition    |  |
| CITY-ST-ZIP   | NAME             |   |  | 3.2 NAN         | <b>AE</b> |                 |   |                                     |   |               |  |
| TITLE   | STREET ADDRESS   | 2460 S.W. 137TH AVE #243                                |  | 3.3 STR         | EET ADE   | DRESS           |   |                                     |   |               |  |
| NAME  | CITY-ST-ZIP      | MIAMI FL 33175  |  |                 |           | ZIP             |   |                                     |   | 1 14480-      |  |
| STREET ADDRESS   4.3 STREET ADDRESS   4.4 CITY-ST-ZIP   | TITLE            |   | ☐ DELETE   |                 |           |                 |   |                                     | ange                                    | ☐ ADDITION    |  |
| CITY-ST-ZIP   | NAME             |   |  |                 |           |                 |   |                                     |   |               |  |
| TITLE         DELETE         5.1 TITLE         Change         Addit           NAME         5.2 NAME   | STREET ADDRESS   |   |  |                 |           |                 |   |                                     |   |               |  |
| NAME  |                  |   | T brieze   |                 |           | MP .            |   |                                     | 12000                                   | Addition      |  |
| STREET ADDRESS CITY-ST-ZIP  STREET ADDRESS S4 CITY-ST-ZIP  TITLE DELETE 61 TITLE Change Addit NAME STREET ADDRESS CITY-ST-ZIP  64 CITY-ST-ZIP  64 CITY-ST-ZIP   | 1                |   |  |                 |           | l               |   | L., U                               | en 190                                  |               |  |
| CTTY-ST-ZIP         54 CTTY-ST-ZIP           TITLE         DELETE         61 TITLE         Change         Addit           NAME         62 NAME           STREET ADDRESS         63 STREET ADDRESS         CTTY-ST-ZIP         64 CTTY-ST-ZIP  |                  |   |  |                 |           |                 |   |                                     |   |               |  |
| TITLE         DELETE         61 TITLE         Change         Addit           NAME         62 NAME           STREET ADDRESS         63 STREET ADDRESS           CITY-ST-ZIP         64 CITY-ST-ZIP   | ı                |   |  |                 |           |                 |   |                                     |   |               |  |
| NAME         6.2 NAME           STREET ADDRESS         6.3 STREET ADDRESS           CITY-ST-ZIP         6.4 CITY-ST-ZIP   |                  |   | Delete   |                 |           | LIP .           |   |                                     | 12006                                   | Addition      |  |
| STREET ADDRESS CITY-ST-ZIP 63 STREET ADDRESS 64 CITY-ST-ZIP   |                  |   | _ Detell   |                 |           |                 |   |                                     |   |               |  |
| CITY-ST-ZIP 54 CITY-ST-ZIP  |                  |   |  |                 |           | ODECC           |   |                                     |   |               |  |
|   |                  |   |  |                 |           |                 |   |                                     |   |               |  |
| 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   |                  | certify that the information sumplied wit               | h this filma does not avalify                            |                 |           |                 | Section 119.07(3)(i), Florida Statutes, I fur | rther certify th                    | at the                                  | Information   |  |
| atting a first of the assessmith de the recover or trustee empowered to execute this reped as required by Chanter 807. Florida Statutes and that my name enhages in   | indicated        | on this annual report or supplemental                   | annual report is true and ac                             | ccurate and     | that r    | my signatu      | re shall have the same legal effect as if m   | ade under oa                        | ith; tha                                | at I am an    |  |
| officer or director or the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my hame appears in Block 12 or Block 13 if changes, or on an attachment with an address.  | Block 12         | or Block 13 if changen, or on an attacl                 | ver or trusted empowered to<br>hinguity with an address. | O EXECUTE IL    | us rep    | port as radi    | ined by Chapter 607, Florida diatoles, an     | .σ. iriou iliy ilo⊓<br>.⊁: ⊾        | ու գրյ                                  | 2010 H        |  |