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PROFIT CORPORATION ANNUAL REPORT

1997

Principa' Pince of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

May 15 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000058691 (5)

CABANAS RESTAURANT, INC.

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The fund contribution	Suite, Apl	#. etc	27	27		5, Certificate of Status Desired		Fee Required	
25	23		28		** <u></u>	, , , , , , , , , , , , , , , , , , , ,			
GALLEGOS, FELPE 2831 NW 24D ST MIAMI FL 33125 11. Pursuant to the provisions of Sections 607 (502 and 607 1506, Florida Statute, the above-hamed corporation submits this statement for the purpose of changing is registered or phenomena or position agent, or both, in the State of Ronda, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered or phenomena to majorized agent, or both, in the State of Ronda, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered states. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. SALLEGOS, FELIPE J 2804 S.W. 14TH ST. 15. STRET ADDRESS 16. LACITY-ST-2P 17. Pursuant to the provisions of Sections 607 (505, Florida Statutes, the development of the provisions of changing is registered. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 29. OFFICERS AND DIRECTORS IN 12 19. MAME IN 133145 10. Change Addition Change Change Addition Change Change Change Change Change Change	7(p 24	25	29		ntry 	Florida Statutes			
231 NW 2ND ST MIAMI FL 33125 B8 Street Address (P.O. Box Number is Not Acceptable) 83 B4 City FL B5 Zip Code 11. Pursuant to the previsions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and accept the originate of specific production of the prevision of specific production of the prevision of specific production of the prevision of specific production of the purpose of changing its registered agent families. The prevision of specific production of the purpose of changing its registered agent families.	<u> </u>		rent Registered Agent		nd ham	10. Name and Address of New Rec	letered Agent		
MIAMI FL 33125 83					61 Name				
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florids Statutes, the above-hamed 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. I hereby accept the appointment as registered agent, and transfer with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. OFFICERS AND DIRECTORS 11. TITLE 12. WAS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. WAS ADD						dress (P.O. Box Number is Not Acceptable	e)		
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14. I do 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		No. 11 and 11 and 12 an	Production ACC - Production - Company			- 1 - 0 - 1 - 4-0 07/0VN Fu - 1	14 40 - 14	A	