

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000067051 (1)

1. Corporation Name

HIDDEN BROOK CAFE, INC.



Principal Place of Business

601 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH FL 33435
US

Mailing Address

5951 PARKWALK CIRCLE WEST
BOYNTON BEACH FL 33437

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

MAZZOCCHI, THOMAS O
5951 PARKWALK CIRCLE WEST
BOYNTON BEACH FL 33437

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 607.0607 and 607.1504, 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 607.0608, Florida Statutes.

SIGNATURE

Signature of the principal officer or director of the corporation

Signature of the registered agent of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	MAZZOCCHI, THOMAS O	
STREET ADDRESS	5951 PARKWALK CIRCLE WEST	
CITY-STATE-ZIP	BOYNTON BEACH FL 33437	
TITLE	D	☐ DELETE
NAME	MAZZOCCHI, JANE E	
STREET ADDRESS	5951 PARKWALK CIRCLE WEST	
CITY-STATE-ZIP	BOYNTON BEACH FL 33437	
TITLE	D	☐ DELETE
NAME	MAZZOCCHI, ANTHONY J	
STREET ADDRESS	5951 PARKWALK CIRCLE WEST	
CITY-STATE-ZIP	BOYNTON BEACH FL 33437	
TITLE	D	☐ DELETE
NAME	MAZZOCCHI, ELLEN	
STREET ADDRESS	5951 PARKWALK CIRCLE WEST	
CITY-STATE-ZIP	BOYNTON BEACH FL 33437	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	☐ Change ☐ Addition
15 TITLE	
16 NAME	
17 STREET ADDRESS	
18 CITY-STATE-ZIP	☐ Change ☐ Addition
19 TITLE	
20 NAME	
21 STREET ADDRESS	
22 CITY-STATE-ZIP	☐ Change ☐ Addition
23 TITLE	
24 NAME	
25 STREET ADDRESS	
26 CITY-STATE-ZIP	☐ Change ☐ Addition
27 TITLE	
28 NAME	
29 STREET ADDRESS	
30 CITY-STATE-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this form 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 form is true and correct to the best of my knowledge and belief, 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 registered agent, or both, of the corporation, and that my signature is required as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an additional form with an address.

SIGNATURE:

Jane Mazzocchi Jane Mazzocchi 3/14/96 401 737-9448
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)