

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000071013 (5)

1. Corporation Name

CAFF'E AMERICANO, INC.

Principal Place of Business

2380 SE EIGHTH CT
POMPANO BEACH FL 33062

Mailing Address

2380 SE EIGHTH CT
POMPANO BEACH FL 33062

FILED
96 AUG 29 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3. Date Incorporated or Qualified

10/13/1993

3a. Date of Last Report

07/25/1995

4. FEI Number

65-0464920

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

GEORGE, JOHN G
315 SE SEVENTH ST
SUITE 200
FT LAUDERDALE FL 33301

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, if that applies

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME HALEY, RENEE
STREET ADDRESS 2380 SE EIGHTH CT
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE D ☒ DELETE
NAME ANDERSON, PAMELA
STREET ADDRESS 2380 SE EIGHTH CT
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE ☒ DELETE
NAME HAROLD JINER PRES
STREET ADDRESS 2308 SE 8TH COURT
CITY-ST-ZIP POMPANO BEACH, FL 33062

TITLE ☒ DELETE
NAME CARLO LEONARDO V.PRES
STREET ADDRESS 2308 SE 8TH COURT
CITY-ST-ZIP POMPANO BEACH, FL 33062

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME 800001941978
1.3 STREET ADDRESS -09/09/96--01020--002
1.4 CITY-ST-ZIP *****225.00 *****225.00

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing 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 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 of this report or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlo Leonardo

DATE

8/14/96

Daytime Phone #

984 984-028

CR2E034 (12/95)