

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000082625 (3)

1. Corporation Name

MAMBO'S RESTAURANTS INC.

Principal Place of Business

9001 S.W. 80TH AVE.
MIAMI FL 33156

Mailing Address

9001 S.W. 80TH AVE.
MIAMI FL 33156-7433

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CARBALLO, JEFF D
9001 S.W. 80TH AVE.
MIAMI FL 33156

3. Date Incorporated or Qualified

11/22/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0529233

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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 fee if applicable

(b)(1) - Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
CARBALLO, JEFF D
STREET ADDRESS 9001 S.W. 80TH AVE.
CITY-ST-ZIP MIAMI FL 33156

TITLE ☐ DELETE

NAME D
MANI, ZACH
STREET ADDRESS 9001 S.W. 80TH AVE.
CITY-ST-ZIP MIAMI FL 33156

TITLE ☐ DELETE

NAME D
BRENNER, RICHARD
STREET ADDRESS 18499 SW 79TH COURT
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME D
KAYAL, RAYMOND
STREET ADDRESS 6910 NW 12TH STREET
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME D
LAMBOURDEITE, PEDRO
STREET ADDRESS 8833 COLD SPRINGS ROAD
CITY-ST-ZIP POTOMAC MD

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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

[Signature]

[Signature]

4/22/97

845-202-1340

CR2E034 (9/96)

FILED
May 02 1997 8:00am
Secretary of State

