

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 # P93000085178 (0)

1. Corporation Name

CAFE' EXPRESS USA, INC.



Principal Place of Business

10464 PHILLIPS HWY.
JACKSONVILLE FL 32256

Mailing Address

10464 PHILLIPS HWY.
JACKSONVILLE FL 32256

3. Date Incorporated or Qualified
12/14/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 1975 WELLS RD

26 7811 COLLINS RIDGE BLVD. EAST

4. FEI Number
59-3214920

Applied For
Not Applicable

22 Suite, Apt. #, etc.
#4

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 ORANGE PARK FL

28 JACKSONVILLE FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 Zip

Country

24 32073

25 USA

29 Zip

Country

29 32244

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, BERNARD H
10464 PHILLIPS HWY.
JACKSONVILLE FL 32256

81 Name
MICHAEL A. MOORE

82 Street Address (P.O. Box Number is Not Acceptable)
7811 COLLINS RIDGE BLVD. EAST

83

84 City
JACKSONVILLE

FL

85 Zip Code
32244

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Michael A. Moore

President

Michael A. Moore

4/28/96

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME MOORE, MICHAEL A
STREET ADDRESS 10464 PHILLIPS HWY.
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE D ☐ DELETE
NAME SMITH, BERNARD H
STREET ADDRESS 10464 PHILLIPS HWY.
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE D ☐ DELETE
NAME YOUNG, DAVID G
STREET ADDRESS 10464 PHILLIPS HWY.
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE:

Michael A. Moore

Michael A. Moore

4/28/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)