

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000016964 (6)

1. Corporation Name

RENASCEER LUNCHEONETTE, INC.

Principal Place of Business

2444 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT FL 33064

Mailing Address

2444 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT FL 33064

APPROVED
AND
FILED
95 MAR 27 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/03/1994

36. Date of Last Report

2. Principal Place of Business

21 RENASCEER LUNCHEONETTE

28. Mailing Address

28 2444 N. FEDERAL HWY

4. FEI Number

65-0470422

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 LIGHTHOUSE POINT-FL

City & State

28 SAME

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33064

Country

25 BROWARD

Zip

29

Country

30

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

9. Name and Address of Current Registered Agent

ARAUJO, LUIZ A
2444 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT FL 33064

10. Name and Address of New Registered Agent

81 Name

LUIZ ANTONIO DE ARAUJO

82 Street Address (P.O. Box Number is Not Acceptable)

138 NW 45TH ST

83

84 City

POMPANO BEACH

FL

85 Zip Code

33064

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

LUIZ ANTONIO DE ARAUJO

(NOTE: Registered Agent signature required when recording)

DATE

1 MARCH 01, 95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ARAUJO, LUIZ A
STREET ADDRESS	1625 NE 31ST STREET
CITY- ST- ZIP	POMPANO BEACH FL 33064
TITLE	STD
NAME	ARAUJO, LUCICNO A
STREET ADDRESS	1625 NE 31ST STREET
CITY- ST- ZIP	POMPANO BEACH FL 33064
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
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	

SIGNATURE:

LUIZ ANTONIO DE ARAUJO

(Signature must be typed on printed name of notary official or director)

02/14/95

(305) 784-8044