FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # P94000028945 (1)

1. Entity Name
ACAPULCO LINDO, INC.

Principal Office Address
4489 UNIVERSITY DR.
LAUDERHILL FL 33351

Mailing Address
4489 UNIVERSITY DR.
LAUDERHILL FL 33351

FEI Number Applied For
3. Date Incorporated or Qualified: 04/15/1994
3a. Date of Last Report:
4. FEI Number: 65-0480951
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
7. Is this entity a corporation described in section 617.1902, Florida Statutes? X YES NO

2. Principal Office
21 1036 S.W. 1st.
22
23 MIAMI FLA.
24 33130 25 US

2a. Mailing Address
26
27
28
29 30

9. Name and Address of Current Registered Agent
FLORIDA ANNUAL REPORT SERVICE
1040 S.W. 1ST ST.
MIAMI FL 33130

10. Name and Address of New Registered Agent
81 Name: FLORIDA ANNUAL REPORT SERVICES INC.
82 Street Address (P.O. Box Number Is Not Acceptable): 1036 S.W. 1 ST.
83
84 City: MIAMI FL 85 Zip: 33130

11. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The above named entity is aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, Florida Statutes.

Signature: AMADA C.LOPEZ.PRES

12. Officer and Director
PD
LEMUS, CLEMENTE J
3800 S.W. 16TH ST.
FT. LAUDERDALE FL 33312
STD
LAZO, RAMON
580 N.E. 34TH CT.
FT. LAUDERDALE FL 33334

13. Additional Changes to Officers and Directors
800001468478
-04/28/95--01039--019
****200.00 ****200.00

14. To the best of my knowledge and belief, the facts stated in this report are true. I am familiar with and authorize the filing of this report.

SIGNATURE: Ramon Fox PRES/DIR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95

0240007 CP