

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 15, 2003 8:00 am
Secretary of State

01-15-2003 90238 001 ***150.00

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DOCUMENT # P94000039305

1. Entity Name
CABANA CAFE, INC.



Principal Place of Business
**2378 HWY 98 EAST
DESTIN FL 32541
US**

Mailing Address
**P. O. BOX 99
DESTIN FL 32540-0099
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3292901**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COMER, JOHN HAMMOND
1751 SCENIC HWY 98E
#719
DESTIN FL 32541**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
VP	COMER, JOHN HAMMOND	1751 SCENIC HWY 98E #719	DESTIN FL 32541	<input type="checkbox"/>
P	COBB, HENRY H. JR.	30 CROSS CREEK PARK BIRMINGHAM AL		<input checked="" type="checkbox"/>
D	MEYER, MICHAEL P.	101 ELLIS ROAD	DESTIN FL	<input checked="" type="checkbox"/>
D	NEWMAN, BOBBY R	890 PINELLAS BAYWAY	TIERRA VERDE FL 33715	<input checked="" type="checkbox"/>
D	ANCHORS, LARRY Y	970 GULF SHORE DRIVE	DESTIN FL 32541	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
		Box 131209	zip code 35213	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/03 (450) 837-8641
Date Daytime Phone #

CR2E034 (10/02)