

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000091438 (9)

1. Corporation Name

EL PASO RESTAURANT-CAFETERIA, INC.



Principal Place of Business

Mailing Address

950 E. 49TH STREET
HIALEAH FL 33013

950 E. 49TH STREET
HIALEAH FL 33013

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TABRAUE, JORGE
8831 FOUNTAINBLEAU BLVD.
STE. 107
MIAMI FL 33172

81 Name WILFREDO BATISTA

82 Street Address (P.O. Box Number is Not Acceptable)
950 EAST 49TH STREET

83

84 City HIALEAH

FL

85 Zip Code 33013

*11. Pursuant to the provisions of Sections 607.0507 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

X

WILFREDO BATISTA

FEBRUARY 7TH, 1996

Signature of Registered Agent must be typed on this line.

DATE: Registered Agent signature required when not sitting.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PST
12 NAME TABRAUE, JORGE
13 STREET ADDRESS 8831 FOUNTAINBLEAU
14 CITY-STATE-ZIP MIAMI FL 33172

15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY-STATE-ZIP

19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY-STATE-ZIP

23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY-STATE-ZIP

27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY-STATE-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

35 TITLE PST
36 NAME WILFREDO BATISTA
37 STREET ADDRESS 950 EAST 49TH STREET
38 CITY-STATE-ZIP MIAMI, FLORIDA 33013

39 TITLE
40 NAME
41 STREET ADDRESS
42 CITY-STATE-ZIP

43 TITLE
44 NAME
45 STREET ADDRESS
46 CITY-STATE-ZIP

47 TITLE
48 NAME
49 STREET ADDRESS
50 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

55 TITLE
56 NAME
57 STREET ADDRESS
58 CITY-STATE-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 from our last filing with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 7th, 1996

Date (Type Name)

CR2E034 (12/95)