

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 915.00

10f2

PROFIT CORPORATION
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
OFFICE OF CORPORATIONS

DOCUMENT #P95000012329
1. Corporation Name
Blue Lagoon Cafe, Inc.

FILED
97 JUL 10 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**1505 Blue Lagoon Dr #165
Miami, FL 33126**

Mailing Address
**950 NW 202ND TER
Pembroke Pines, FL
33029-3441**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	2/14/95	11/1/96
22 City & State	27 City & State	4. FEI Number	☒ Applied For ☐ Not Applicable
23 Zip	28 Zip	15-0573463	
24 Country	29 Country	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
	30	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**Vilella, JAIME
950 NW 202ND TER
Pembroke Pines, FL 33029-3441**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 entering with, and accept the obligations of, Section 607.0505, Florida Statutes.

Jaime Vilella President
Signature, typed or printed name of registered agent and title if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	JAIME Vilella	
STREET ADDRESS	950 NW 202ND TER	
CITY-ST-ZIP	PEMBROKE PINES, FL 33029-3441	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

11 TITLE	200002237622	☐ Change ☒ Addition
12 NAME	-07/14/97--01155--009	
13 STREET ADDRESS	****165.00 ****165.00	
14 CITY-ST-ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME	200002237622	
23 STREET ADDRESS	-07/14/97--01155--008	
24 CITY-ST-ZIP	****200.00 ****200.00	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not contain any false or misleading information indicated on this annual report or supplemental annual report. I am an officer or director of the corporation or the proprietor or trustee only, and I am authorized 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:

Jaime Vilella PRES

4/29/97

305-260-2343

CR2E034 (9/96)

202

1 June 25, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL. 32314

SUBJECT BLUE LAGOON CAFE INC.
REF # P95000012329

TO WHOM IT MAY CONCERN:

I WAS SURPRISED TO RECEIVE YOUR LETTER OF MAY 20TH (COPY ENCLOSED), STATING THAT MY CORPORATION, BLUE LAGOON CAFE WAS DELINQUENT AND RETURNING MY \$165.00 CHECK.

I WAS UNAWARE THAT ANY FEES WERE DELINQUENT, SINCE I NEVER RECEIVED A BILL OR ANY CORRESPONDANCE FROM YOUR AGENCY STATING THAT SUCH FEES WERE DUE.

I ESTABLISHED THE CORPORATION IN 1995 HOPING TO GO INTO BUSINESS SHORTLY THERE AFTER BUT MY DEAL FELL THROUGH. IT WAS NOT UNTIL OCT 1, 1997 THAT I WAS ABLE TO START OPERATING THIS BUSINESS AFTER OVERCOMING NUMEROUS OBSTACLES. WHILE THE CORPORATION WAS INACTIVE IT DID NOT OCCUR TO ME THAT ANY FEES WERE DUE, NOT TO MENTION THE FACT THAT I NEVER RECEIVED NOTICE OF THE CONTRARY.

Upon receipt of your letter I called the Division of

Listed and spoke with one of your representatives.
After explaining my predicament she told me
to write to you stating the facts and mail
payment of \$365.00.

Enclosed you will find the original \$165.00
check as well as an additional \$200.00 to
cover the amount. I hope this will
settle the matter and get the "Corporation"
back in good standing

I greatly appreciate your attention to this
matter.

Sincerely

To

Jaime Villa, President
Blue Lagoon Cafe Inc
950 NW 202 Terr.
Pembroke Pines FL 33029