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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90007 047 ***150.00

DOCUMENT # **P950000 24816 (7)**

1. Corporation Name

Commuter Cafe #1, Inc

Principal Place of Business

Mailing Address

**942 Lennox Ave
#8**

**942 Lennox Ave #8
Miami, FL 33139
US**

2. Principal Place of Business

2a. Mailing Address

21 2692 Alton Rd

26 2692 Alton Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Miami FL

28 Miami FL

Zip Country

Zip Country

24 33140 25 US

29 33140 30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Johnson, Mark L
942 Lennox Ave #8
Miami Beach, FL 33139**

**81 Name Johnson, Mark L
82 Street Address (P.O. Box Number is Not Acceptable)
2692 Alton Rd
83
84 City Miami FL 85 Zip Code 33140**

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 **X**

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

(NOTE: Registered Agent signature required when reinstating)

D, FILE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**TITLE D
NAME Johnson, Mark
STREET ADDRESS 942 Lennox Ave #8
CITY-ST-ZIP Miami Beach, FL 33139**

**1.1 TITLE D
1.2 NAME Johnson, Mark
1.3 STREET ADDRESS 2692 Alton Rd
1.4 CITY-ST-ZIP Miami, FL 33140**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 507, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or both attachment with an address, with all other like empowered.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May, 01 1999 02:33PM P1

PHONE NO. : 9545683997

Date

FROM : PETER RUDOLPH