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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 25 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000034088 (1)

FOURTH AND GOAL CAFE, INC.

Mailing Address Principal Place of Business 3371 NW 107 ST 3371 NW 107 ST MIAMI FL 33167-3714 MIAMI FL 33167 3. Date Incorporated or Qualified 3a. Date of Last Report 05/02/1995 05/01/1996 4. FEI Number 2. Principal Prace of Business 2a. Mailing Address Applied For 65-0576280 Not Applicable 26 Suite, Apt. #, etc. Suile, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes □ No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SAWABRIA, RALPH 3371 NW 107 ST 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33167** 83 84 Zip Code 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. Fam July Sar ytho, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURI (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 13. PSD Change Addition THLE DELETE 1.1 TITLE SANABRIA, RALPH 1.2 NAME NAME 3371 NW 107 ST 1.3 STREET ADDRESS STREET ADORESS MIAMI FL 1.4 CITY - ST - ZIP CITY- ST-ZIE DELETE Change Addition THE 2.1 TITLE NAM 2.2 NAME 2 3 STREET ADDRESS STREET ADORESS 2.4 D/TY-ST-ZIP CHY-\$1-205 DELETE Change Addition THEF 31 TITLE NAM: 3.2 NAME STREET AUORESS 3 3 STREET ADDRESS 0Hr-51 701 34. CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE 4-A1-16 4 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY: ST-Ziri 44 CITY-ST-ZIP DELETE Addition Change 1:165 51 TITLE 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CHY-ST-ZIP 011Y-81-76 DELETE Change Addition THLE 61 TITLE HALL 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP O1Y S1-7+

14. I do 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 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