

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 28 1998 8:00am
Secretary of State

DOCUMENT # P95000035485 (8)

1. Corporation Name
CANTINA ITALIANA, INC.



Principal Place of Business

407 LINCOLN OAD
SUITE 5-B
MIAMI BEACH FL 33139

Mailing Address

407 LINCOLN OAD
SUITE 5-B
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 P.O. Box 403022
Suite, Apt. #, etc.

27 City & State

28 MIAMI Beach Florida

29 Zip

30 33140-3022

Country

DADE

3. Date Incorporated or Qualified

05/05/1995

4. FEI Number

65-0586564

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

SANTORO, GIULIO
407 LINCOLN RD.
SUITE 10F
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

WAYNE PATHMAN

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

TWO SOUTH BISCAYNE BLVD

83 Suite

Suite 3660

84 City

MIAMI

FL

85

Zip Code
33131

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 provisions of Section 607.0105, Florida Statutes.

SIGNATURE

Signature of person authorized to change registered agent and file if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME SANTORO, STEFANO
STREET ADDRESS 407 LINCOLN RD., STE. 10-F
CITY-ST-ZIP MIAMI BEACH FL 33139

☐ DELETE

TITLE DPST
NAME SANTORO, GIULIO R
STREET ADDRESS 407 LINCOLN RD., STE. 10-F
CITY-ST-ZIP MIAMI BEACH FL 33139

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

14. 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 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, or in an attachment with an address.

SIGNATURE
GIULIO SANTORO
4/16/98 207-532-4802

CR2E034 (10/97)