

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

05 MAY 26 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000038553

1. Entity Name
CAYBANA GRILL, INC.



Principal Place of Business
14020 US ONE
JUNO BCH, FL 33408 US

Mailing Address
13700 BLUE FOX PLACE
WEST PALM BEACH, FL 33418 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05172005 Chg-P CR2E034 (10/03)

4. FEI Number
65-0582245

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TAUBE, JAMES K
1106 YARBOROUGH STREET
JUPITER, FL 33477

7. Name and Address of New Registered Agent

Name
DEBORAH TAUBE

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

13700 BLUE FOX PLACE

City Zip Code
PALM BEACH GARDENS FL 33418

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

5-20-05

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

300055984503
05/08/05--01071--014 **70.00

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME TAUBE, JAMES K
STREET ADDRESS 1106 YARBOROUGH STREET
CITY-ST-ZIP JUPITER, FL 33477

TITLE D ☐ Delete
NAME TAUBE, DEBORAH
STREET ADDRESS 1106 YARBOROUGH STREET
CITY-ST-ZIP JUPITER, FL 33477

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR/PRESIDENT ☒ Change ☐ Addition
NAME
STREET ADDRESS 13700 BLUE FOX PLACE
CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

TITLE DIRECTOR/SECRETARY ☒ Change ☐ Addition
NAME TREASURER
STREET ADDRESS 13700 BLUE FOX PLACE
CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

TITLE ASSISTANT SECRETARY ☒ Change ☐ Addition
NAME FAITH TAUBE
STREET ADDRESS 13700 BLUE FOX PLACE
CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5-20-05 561-624-0225