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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 21 1997 8:00am

Secretary of State

553-5242

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000055020 (8)

RUBIDOS CAFETERIA INC.

NAME STREET ADDRESS

CITY: ST-7/P

Principal Place of Business Mailing Address 11030 W. FLAGLER ST. 11030 W. FLAGLER ST. MIAMI FL 33174-1222 MIAMI FL 33174 3. Date incorporated or Qualified 3a. Date of Last Report 07/17/1995 02/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0608470 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 6. This corporation has liability for intengible tax under s. 199.032, Florida Statutes
1 Yes
No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RUBIDO, OSCAR 11030 W. FLAGLER ST. 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33174 83 В4 City 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. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. Signation, hyperfor per bial range of regedered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) PD DELETE Change Addition 1.1 TITLE THILE RUBIDO, OSCAR C NAME 1.2 NAME CR2E034 11030 W. FLAGLER ST. 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33174** CITY-ST-ZiP 1.4 CITY - ST - ZIP DELETE Change Addition 21 TITLE TOTALE RUBIDO, DIGNORA E NAME 2.2 NAME 11030 W. FLAGLER ST. STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33174** 2. 4 CiTY-ST-ZIP CITY-\$1-202 DELETE 3.1 TITLE Change __ Addition TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP DITY - ST - ZIF DELETE __ Addition Channe THUE 4.1 TITLE NAM: 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-SY-ZIP CITY-S1-Z0P DELETE Change Addition 5 1 TITLE TIBLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CHIVISTIZE 5 4 CITY - ST - ZIP DELETE Change Addition 61 TITLE THUE

6.2 NAME

14. Ldo 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 and cated 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 on an attachment with an address

NAME OF SIGNING OFFICER OR DIRECTOR

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP