

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

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000055510 (8)

1. Corporation Name
CAFE DE CLASSICO, INC.



Principal Place of Business 1100 PARK CENTRAL BLVD. SOUTH, SUITE 1700 POMPANO BEACH FL 33064	Mailing Address 1100 PARK CENTRAL BLVD. SOUTH, SUITE 1700 POMPANO BEACH FL 33064-2265
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2. Principal Place of Business 21 3409 SW 24 Ct Suite, Apt. #, etc. 22 City & State 23 Ft LAUD. FL 24 Zip 33312 25 Country USA		2a. Mailing Address 26 3409 SW 24 Ct Suite, Apt. #, etc. 27 City & State 28 Ft LAUD FL 29 Zip 33312 30 Country USA		3. Date Incorporated or Qualified 07/17/1995	3a. Date of Last Report 05/01/1996
				4. FEI Number 65-0600910	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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAWSON, ELIZABETH M
~~1100 PARK CENTRAL BLVD. SOUTH, SUITE 1700
POMPANO BEACH FL 33064~~

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	3409 SW 24 Ct
83	
84 City & State	Ft LAUD. FL
85 Zip Code	33312

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☒ Change ☐ Addition
NAME	DAWSON, ELIZABETH M	1.2 NAME	
STREET ADDRESS	1100 PARK CENTRAL BLVD. SOUTH, SUITE 1700	1.3 STREET ADDRESS	3409 SW 24 Ct
CITY-ST-ZIP	POMPANO BEACH FL	1.4 CITY-ST-ZIP	Ft LAUD FL 33312
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Elizabeth M Dawson 4/29/97 954-436 885

CR2E034 (9/96)