FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**

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

FILED
97 JUL -7 AM 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000086774

1. Corporation Name
CAFE 21, INC.

Principal Place of Business | Mailing Address

2. Principal Place of Business	2a. Mailing Address
21 6601 Lyons Road	26 6601 Lyons Road
Suite, Apt #, etc. 22 Suite I-9	Suite, Apt #, etc. 27 Suite I-9
City & State 23 Coconut Creek, FL	City & State 28 Coconut Creek, FL
Zip 24 33073 / Country 25 Broward	Zip 29 33073 / Country 30 Broward

3. Date Incorporated or Qualified: 11/13/1995
3a. Date of Last Report: ?
4. FEI Number: 65-0618847 ☐ 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
B1 Name: Stellino, Salvatore
B2 Street Address (P.O. Box Number is Not Acceptable): 6601 Lyons Road
B3 Suite I-9
B4 City: Coconut Creek, FL B5 Zip Code: 33073

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] DATE 7/3/97

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	1 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: PSTD, Stellino, Salvatore, 6601 Lyons Road, Suite I-9, Coconut Creek, FL 33073 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	2 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	3 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	4 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	5 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	6 ☐ Change ☐ Addition

000002214820
-06/17/97--01042--024
***3300.00

CR2E034 (9/96)

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: [signature] 6/13/97 954-427-6559
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #