

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000088376 (5)**

1. Corporation Name

TEQUILA SUNRISE MEXICAN CAFE, INC.



Principal Place of Business

**1775 N ANDREWS AVE
EXTENSION 204W
FT LAUDERDALE FL 33311**

Mailing Address

**1775 N ANDREWS AVE
EXTENSION 204W
FT LAUDERDALE FL 33311**

3. Date Incorporated or Qualified

11/16/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 **4711 N. DIXIE HWY**

26 **4711 N. DIXIE HWY**

Suite, Apt. #, etc

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **OAKLAND PARK, FL**

28 **OAKLAND PARK, FL**

Zip

Country

Zip

Country

24 **33334**

25 **USA**

29 **33334**

30 **USA**

4. FEI Number

65-0624226

Applied For

Not Application

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

**JORDAN, JAMES D
1775 N ANDREWS AVE
EXTENSION 204W
FT LAUDERDALE FL 33311**

81 Name

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

83

84 City

FL

85 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.

SIGNATURE

Signature typed or printed name of registered agent or director (if applicable)

(If 10b, Registered Agent signature required, see instructions)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PYST PRESIDENT** ☐ DELETE
NAME **JORDAN, JAMES D**
STREET ADDRESS **1775 N ANDREWS AVE, EXTENSION 204W**
CITY-ST-ZIP **FT LAUDERDALE FL 33311**

11 TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
12 NAME **JOHN M. MORGAN**
13 STREET ADDRESS **4711 N. DIXIE HWY**
14 CITY-ST-ZIP **OAKLAND PARK, FL 33334**

TITLE **D SECRETARY** ☐ DELETE
NAME **JORDAN, JAMES D**
STREET ADDRESS **1775 N ANDREWS AVE, EXTENSION 204W**
CITY-ST-ZIP **FT LAUDERDALE FL 33311**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

James D. Jordan

JAMES D. JORDAN, PRES.

8-6-96

(954) 938-4473

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (12/95)