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Apr 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000088376 (5)

1. Corporation Name

TEQUILA SUNRISE MEXICAN CAFE, INC.



Principal Place of Business

4711 N. DIXIE HWY
OAKLAND PARK FL 33334
US

Mailing Address

4711 N. DIXIE HWY
OAKLAND PARK FL 33334-3926
US

3. Date Incorporated or Qualified

11/16/1995

3a. Date of Last Report

06/16/1996

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0624226

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PVST

☐ DELETE

NAME

JORDAN, JAMES D

STREET ADDRESS

1775 N ANDREWS AVE, EXTENSION 204W

CITY-ST-ZIP

FT LAUDERDALE FL 33311

TITLE

DS

☐ DELETE

NAME

JORDAN, JAMES D

STREET ADDRESS

1775 N ANDREWS AVE, EXTENSION 204W

CITY-ST-ZIP

FT LAUDERDALE FL 33311

TITLE

VP

☐ DELETE

NAME

MORGAN, JOHN M

STREET ADDRESS

4711 N. DIXIE HWY

CITY-ST-ZIP

OAKLAND PARK FL 33334

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

4794 NE 17 TERR

1.4 CITY-ST-ZIP

OAKLAND PARK, FL 33334

2.1 TITLE

☒ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

4794 NE 17 Terr

2.4 CITY-ST-ZIP

Oakland Park, FL

3.1 TITLE

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

1400 NE 57th St. #303

3.4 CITY-ST-ZIP

FT. LAUDERDALE, FL 33334

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES D. JORDAN
PRESIDENT

3/24

Date

(954) 988-4473

Daytime Phone #

0290403

CR2E034 (9/96)