

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 # P96000000741 (4)

1. Corporation Name

TUTTI'S CAFE, INC.

Principal Place of Business

278 MIRACLE MILE
CORAL GABLES FL

Mailing Address

278 MIRACLE MILE
CORAL GABLES FL



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
12/26/1995

3a. Date of Last Report

4. FET Number

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

GARS, IRWIN S
2665 BAYSHORE DRIVE STE M-103
COCONUT GROVE FL 33133

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

Kenneth Klein

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

DATE Registered Agent Signature required when not stating

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE STD
NAME ATKIND, LEON
STREET ADDRESS 2200 SO. OCEAN LANE UNIT 2110
CITY-ST-ZIP FORT LAUDERDALE FL 33316

DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

Change Addition

TITLE D
NAME GARS, IRWIN S
STREET ADDRESS 2665 SO. BAYSHOR DRIVE STE M-103
CITY-ST-ZIP COCONUT GROVE FL 33133

DELETE

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP

Change Addition

TITLE PD
NAME KLEIN, KENNETH
STREET ADDRESS 3530 MYSTIC POINTE DRIVE UNIT 2012
CITY-ST-ZIP AVENTURA FL 33180

DELETE

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

Change Addition

500001872885
-06/24/96--01027--052
***200.00

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:

Kenneth Klein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)