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

FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # P96000015531

1. Corporation Name

Churrascos Rest. Inc.

[redacted]

Principal Place of Business	Mailing Address
~~1901 BAY ROAD #201~~	~~1901 BAY ROAD #201~~
~~VERO BEACH FL 32963~~	~~VERO BEACH FL 32963~~
1850 US Hwy 1	1850 US Hwy 1
Vero Beach FL 32960	Vero Beach FL 32960

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 1850 US Hwy 1	26 Same
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 V	27
City & State	City & State
23 Vero Beach FL	28
Zip 24 32960 Country 25 U.S.A	Zip 29 Country 30

3. Date Incorporated or Qualified: 09/06/1996

4. FEI Number: 65-0648688 — 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 owes or has paid the current year Intangible Personal Property Tax due June 30 [✓] Yes [ ] No

9. Name and Address of Current Registered Agent

STEVENS, LINDA S
1901 BAY ROAD #201
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name: Julio Somoza
82 Street Address (P.O. Box Number is Not Acceptable): 9400 S.W 103 ST
83
84 City: Miami FL 85 Zip Code: 33176

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: Myrna Somoza — DATE: 9-27-98

12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	[ ] DELETE	1.1 TITLE	[ ] Change [ ] Addition
NAME	SOMOZA, JULIO		1.2 NAME	
STREET ADDRESS	9400 SW 103RD STREET		1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33274		1.4 CITY-ST-ZIP	
TITLE	D	[ ] DELETE	2.1 TITLE	[ ] Change [ ] Addition
NAME	SOMOZA, MYRNA		2.2 NAME	
STREET ADDRESS	9400 SW 103RD STREET		2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33274		2.4 CITY-ST-ZIP	
TITLE	D	[ ] DELETE	3.1 TITLE	[ ] Change [ ] Addition
NAME	STEVENS, LINDA S		3.2 NAME	
STREET ADDRESS	1901 BAY ROAD #201		3.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL 32963		3.4 CITY-ST-ZIP	
TITLE		[ ] DELETE	4.1 TITLE	[ ] Change [ ] Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		[ ] DELETE	5.1 TITLE	[ ] Change [ ] Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		[ ] DELETE	6.1 TITLE	[ ] Change [ ] Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

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14. I 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:

CR2E034 (10/97)