

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

FILED

Sep 14 1998 8:00am
Secretary of State



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

PROFIT
CORPORATION
ANNUAL REPORT
1998

DOCUMENT #
1. Corporation Name

CAFFE LATTE, INC.
P9600002882.4 (6)

Principal Place of Business

Mailing Address

1840 S. Young Circle
Hollywood, FLA. 33020

1840 S. Young Circle
Hollywood, FLA. 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

21 FLORIDA
State Apt. #, etc.

22 City & State

23 Hollywood, FLA.

24 ZIP

33020

Country

25 U.S.A.

2a. Mailing Address

26 1840 S. Young Circle
Hollywood, FLA. 33020

27 City & State

28 Hollywood, FLA.

29 ZIP

33020

Country

30 U.S.A.

4. FLE Number

65-0724015

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

10. Name and Address of New Registered Agent

81 Name

MARIA PAOLA CROCKETTI

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

1595 NE. 182 St.

83 M.M. Bch.

84 City

M.M. Bch.

FL

85 Zip Code

33162

11. Pursuant to the provisions of Sections 607.0507 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 607.0509, Florida Statutes.

SIGNATURE

MARIA PAOLA CROCKETTI

8/30/98

12. OFFICERS AND DIRECTORS

11 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

14 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

15 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

16 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

17 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

18 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY, ST, ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY, ST, ZIP

39 TITLE

40 NAME

41 STREET ADDRESS

42 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) Florida Statutes. I further certify that the information
submitted 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 registered agent employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on
Block 12 or Block 13 of this report or on an attached block with an officer.

SIGNATURE: MARIA PAOLA CROCKETTI

8/30/98 (305) 949-3739

CR2E034 (10/97)

(2)

8/13/98

ATT: DIVISION OF CORPORATIONS

To whom it may concern:

I spoke on the phone with Mr. Shann on 8/13/98. According to what I'm sending you a 2nd check of \$150⁰⁰, since apparently the 1st check I sent you on April 24th, 1998 it got lost in the mail.

Thank you for your cooperation.

Sincerely,

~~Maria P. Crocetti~~

MARIA P. CROCETTI
CAFFE LATTE, Inc.