

P 96000040858
Requestor's Name

P.O. BOX 415781
MIAMI BCH, FLA.
33141

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) **500002063805--7**
-01/22/97--01030--003
*****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 MAR -3 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
-1150

Handwritten: PRG 11-4
1128

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 13, 1997

CAFE RITMO INC.
900 OCEAN DR.
MIAMI BEACH, FL 33139

SUBJECT: CAFE RITMO INC.
Ref. Number: P96000040858

We have received your document for CAFE RITMO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 497A00007698



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 27, 1997

CAFE RITMO
PO BOX 415781
MIAMI BEACH, FL 33141

SUBJECT: CAFE RITMO INC.
Ref. Number: P96000040858

We have received your document for CAFE RITMO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00003879

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CAFE RITMO INC.

2. The mailing address of the corporation is: P.O. Box 415781
MIAMI BCH, FLA. 33141

3. Date of incorporation/qualification: 5/10/96 Document number: 696A 00023709

4. The name and address of the current registered agent and office:

CORPORATE SERVICE COMPANY
1201 HAYS ST.
TAU AHASSE, FLA. 32301-2525

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

~~CAFE RITMO INC.~~ STANLEY H. ZILINSKI
~~900 Ocean Drive~~ 1075 NE 37th St.
~~Miami Beach, FLA 33139~~ Miami Shores, FLA. 33138

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Stanley H. Zilinski Pres. 1/14/96 97
(Signature of an officer, chairman or vice chairman of the board) (Date)

STANLEY H. ZILINSKI - PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Stanley H. Zilinski
(Signature of Registered Agent)

1/14/96 97
(Date)

If signing on behalf of an entity:

STANLEY H. ZILINSKI
(Typed or Printed Name)

PRESIDENT
(Capacity)