
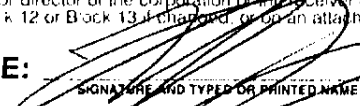


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Feb 25 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P96000042658</b> 1. Corporation Name <b>Caffe Gaormina, Inc.</b>			
2. Principal Place of Business <b>801 Lincoln Road</b>		2a. Mailing Address <b>same</b>	
23. City & State <b>Miami Beach FL</b>		28. City & State <b>Miami Beach FL</b>	
24. Zip <b>33139</b>		29. Zip <b>33139</b>	
25. Country <b>USA</b>		30. Country <b>USA</b>	
9. Name and Address of Current Registered Agent <b>RONALD A. MARINI</b> <b>25-BISCAYNE BLVD</b> <b>SUITE 3580</b> <b>MIAMI, FLA 33139</b>			
10. Name and Address of New Registered Agent (Empty)			
11. I, the undersigned, being the duly authorized officer or director of the above-named corporation, 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 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 a partner 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.			
12. OFFICERS AND DIRECTORS <b>Director</b> <b>Giorgio Restipino</b> <b>801 Lincoln Road</b> <b>Miami Beach FL 33139</b>		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
SIGNATURE: 		DATE: <b>2/20/96</b> DAYTIME PHONE:	

000002097890  
-02/26/97--01008--006  
\*\*\*165.00

VB 275