

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90031 023 ***150.00

DOCUMENT # P96000056018

1. Corporation Name

IGUANA CANTINA, INC.

Principal Place of Business

3801 HOLLYWOOD BLVD.
#101
HOLLYWOOD FL 33021

Mailing Address

3801 HOLLYWOOD BLVD.
#101
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1996

4. FEI Number

65-0696681

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 3390 Mary St.

Suite, Apt. #, etc.

22 Suite 304

City & State

23 Coconut Grove FL

Zip

24 33133

Country

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

KUSNICK, HOWARD A
8211 W. BROWARD BLVD.
SUITE 420
FT. LAUDERDALE FL 33324

10. Name and Address of New Registered Agent

81 Name
Rothstein, Scott W.

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

One Financial Plaza

83 Suite 2612

84 City
Ft. Lauderdale

FL

85 Zip Code
33394

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

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

(NOTE: Registered Agent signature required when reinstating)

4/25/99

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE

NAME VASU, MARK
STREET ADDRESS 3801 HOLLYWOOD BLVD. SUITE 101
CITY-ST-ZIP HOLLYWOOD FL

TITLE VP ☒ DELETE

NAME MILLER, SHANNON
STREET ADDRESS 3801 HOLLYWOOD BLVD., STE. 101
CITY-ST-ZIP HOLLYWOOD FL

TITLE ST ☐ DELETE

NAME CAPUTI, STEVE
STREET ADDRESS 3801 HOLLYWOOD BLVD., STE. 101
CITY-ST-ZIP HOLLYWOOD FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

PD Delaney, Gerard
1.2 NAME 3801 Hollywood Blvd. Suite 101
1.3 STREET ADDRESS Hollywood FL 33021
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

VSTD Caputi, Stephen J.
2.2 NAME 3801 Hollywood Blvd. Suite 101
2.3 STREET ADDRESS Hollywood FL 33021
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/99

Daytime Phone #

CR2E034 (11/98)

0141644