2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State P96000060386 DOCUMENT # 1. Entity Name CAFE VARONA, INC. 05-23-2002 90015 037 ***163.75 Principal Place of Business Mailing Address 610 WREN AVE PO BOX 661454 MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 2. Principal Plage of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0582134 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VARONA, NELSON A Street:Address (P.O. Box Number is Not Acceptable) 2464 SW 23RD TERR. **MIAMI FL 33145** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible This corporation is engined a second filling requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PRZBILENT **Addition** Delete TITLE varona, sue lynn c NAME NAME ANTONY GIO WAZN AUG STREET ADDRESS 610 WREN AVE. STREET ADDRESS MIAMI SPRINGS FL 33166 MIAMI BOAINGS FL OPENATION VICE PRESIDENT CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete varona, Nelson J VAROUA NELSON J NAME NAME STREET ADDRESS 610 WREN AVE STREET ADDRESS GIO WARNAUE 33164 CITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE varona, david a NAME NAME STREET ADDRESS 610-WREN-AVE STREET ADDRESS MIAMI SPRINGS FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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