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Mar 11 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000066178 (0)

1. Corporation Name  
TIINA'S CAFE, INC.



Principal Place of Business  
1542 ALTON ROAD  
MIAMI BEACH FL 33139

Mailing Address  
1542 ALTON ROAD  
MIAMI BEACH FL 33139-3344

3. Date Incorporated or Qualified 08/08/1996  
3a. Date of Last Report

2. Principal Place of Business  
21 636 CURTISWOOD DRIVE  
Suite, Apt. #, etc.  
22  
City & State  
23 KEY BISCAYNE, FL  
Zip  
24 33149  
Country  
25 USA

2b. Mailing Address  
26 636 CURTISWOOD DRIVE  
Suite, Apt. #, etc.  
27  
City & State  
28 KEY BISCAYNE, FL  
Zip  
29 33149  
Country  
30 USA

4. FEI Number 65-0686222  
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 has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
BERN, STEVE  
12551 BISCAYNE BLVD.  
NORTH MIAMI BEACH FL 33181

10. Name and Address of New Registered Agent  
81 Name BERN, STEVEN O.  
82 Street Address (P.O. Box Number is Not Acceptable) 636 CURTISWOOD DRIVE  
83  
84 City KEY BISCAYNE FL 85 Zip Code 33149

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: *Steven D. Bern* DATE: 3/5/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	BERN, KRISTINA H	1542 ALTON ROAD MIAMI BEACH FL 33139		<input type="checkbox"/>
DST	BERN, STEVEN D	1542 ALTON ROAD MIAMI BEACH FL 33139		<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
1.1		636 CURTISWOOD DRIVE KEY BISCAYNE, FL	33149	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1		636 CURTISWOOD DRIVE KEY BISCAYNE, FL	33149	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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.

SIGNATURE: *Steven D. Bern* DATE: 3/5/97 (305) 893-2144  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)