

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

FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000082919 (7)

1. Corporation Name
CAFE 1429 INC.

Principal Place of Business

1200 STIRLING ROAD
SUITE 8-B
DANIA FL 33004

Mailing Address

1200 STIRLING ROAD
SUITE 8-B
DANIA FL 33004-3534

2. Principal Place of Business

21 1429 Washington Ave

2a. Mailing Address

26 4100

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Miami Beach FL

24 33139

Country

27 City & State

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

STONE, ADELE I
1946 TYLER STREET
HOLLYWOOD FL 33020

3. Date Incorporated or Qualified

10/07/1986

3a. Date of Last Report

4. FEI Number

65-020210

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 (If no or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	ELIYAHU LEVY	<input type="checkbox"/> DELETE
NAME	President	
STREET ADDRESS	1235 Keystone Zsl. Drive	
CITY- ST- ZIP	North Miami, FL 33181	
TITLE	V.P.	<input type="checkbox"/> DELETE
NAME	Doran Malinashy	
STREET ADDRESS	5790 S.W. 88 AVE	
CITY- ST- ZIP	Cooper City, FL 33328	
TITLE	Secretary	<input type="checkbox"/> DELETE
NAME	Yossi Lipkin	
STREET ADDRESS	115 Lakeview DR	
CITY- ST- ZIP	Miami Beach FL 33140	
TITLE	TICS.	<input type="checkbox"/> DELETE
NAME	Elan Savir	
STREET ADDRESS	69 Hickory Rd	
CITY- ST- ZIP	Hollywood FL 33021	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature

0112337

CR2E034 (9/96)