

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUL -2 PM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000085512

1. Corporation Name

Anton's 901, Inc.

Principal Place of Business

Mailing Address

540 BRICKELL KEY DR. LOBBY LEVEL
MIAMI, FL. 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

21 540 BRICKELL KEY DR.

26 SAME

Suite, Apt. #, etc

Suite, Apt. #, etc

22 MIAMI - FL

27

City & State

City & State

23 33131

28

Zip

Zip

Country

Country

24 USA

29

30

4. FEI Number

65-070-8903

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81

Name OSCAR HERRERA MORALES

82

Street Address (P.O. Box Number is Not Acceptable)
2140 SW 3RD AV. #36

83

84

City MIAMI

FL

85 Zip Code

33129

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 of person submitting this statement to the Department of State

(Not Registered Agent, must be signed when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE WOLFGANG HERR
NAME PRESIDENT
STREET ADDRESS 540 BRICKELL KEY DR.
CITY-ST-ZIP MIAMI - FL. 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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. Further, I certify that the information indicated on this annual report or on a certificate of 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 from an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6.20.98

(305) 371-2488

CR2E034 (10/97)

ANTON*S CAFE & MARKET
540 BRICKELL KEY DR
MIAMI, FLORIDA
33131
305 371 2488 FAX 305 371 2499

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
RE: PROFIT CORPORATION ANUAL REPORT

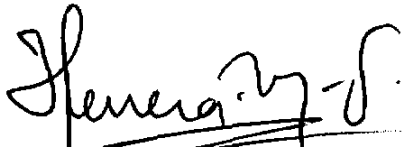
GENTELMAN:

Now , it is of my understanding that this report and its payment had not been returned and paid on time.

After doing some research, I found out that the address had not been changed properly ,(old address 555 NE 34th St Miami, Fl. 33137) Also a sudden resignation from our previous manager, who did not followed properly on such important paper work.

I kindly would like to request your understanding on this delay, I know how important this is, but I can assure you that this will not happen again now that I am in charge of operations.

Thank you in advance for forgiving this fault.



OSCAR HERRERA MONROY
MANAGER