

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
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90219 006 ***150.00

DOCUMENT # P96000093302

1. Corporation Name

AZTEC WORLD CAFE, INC.

Principal Place of Business
5432 NORTHEAST 21 TERRACE
FORT LAUDERDALE FL 33308

Mailing Address
5432 NORTHEAST 21 TERRACE
FORT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1996

4. FEI Number

65-0706696

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

21 300 S.W. 1ST Avenue #214

2a. Mailing Address

26 705 SE 2nd Court

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 Fort Lauderdale, FL

City & State

28 Fort Lauderdale

Zip

24 33301

Country

25 Broward

Zip

29 33301

Country

30 Broward

9. Name and Address of Current Registered Agent

DANAN, MARIE FRANCE
5432 NE 21ST TERR
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

Patrick Danan

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

705 SE 2nd Court

83

84 City

Fort Lauderdale

FL

85 Zip Code

33301

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME DANAN, PATRICK
STREET ADDRESS 5432 NORTHEAST 21 TERRACE
CITY-ST-ZIP FORT LAUDERDALE FL 33308

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSTD
1.2 NAME Patrick Danan
1.3 STREET ADDRESS 705 SE 2nd Court
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33301

☒ Change ☐ Addition

2.1 TITLE VP
2.2 NAME Edmond Benzaquen
2.3 STREET ADDRESS 1475 SE 15th Street, # 110
2.4 CITY-ST-ZIP Fort Lauderdale, FL 33316-2753

☐ Change ☒ Addition

3.1 TITLE D-VP
3.2 NAME Michel J. Cayla
3.3 STREET ADDRESS 1051 South Park Rd, # 212
3.4 CITY-ST-ZIP Hollywood, FL 33021

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

3/4/99

Date

954/4638474

Day/After Phone #

CR2E034 (11/98)