

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

FILED
Mar 14 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 # 1. Corporation Name
P 96000100241
CARIBBEAN GARDEN CAFE, INC.

Principal Place of Business Mailing Address
1314 Cape Coral Pkwy Unit 204
Cape Coral, FL 33904

2. Principal Place of Business 21 1314 Cape Coral Pkwy Suite, Apt #, etc. 22 Unit 204 City & State 23 Cape Coral, FL Zip 24 33904	2a. Mailing Address 26 5265 Nautilus Drive Suite, Apt #, etc. 27 City & State 28 Cape Coral, FL Zip 29 33904	Country 25 Lee	Country 30 Lee	3. Date Incorporated or Qualified 12/11/96	3a. Date of Last Report n/a	4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent
Walter J. Remhof
1314 Cape Coral Pkwy #204
Cape Coral, FL 33904

10. Name and Address of New Registered Agent
81 Name
Anne Pichler
82 Street Address (P.O. Box Number is Not Acceptable)
1314 Cape Coral Pkwy Unit #204
83
84 City
Cape Coral FL 85 Zip Code
33904

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE Anne Pichler 2/28/97

12. OFFICERS AND DIRECTORS

TITLE	P/D	<input type="checkbox"/> DELETE
NAME	Angela Meissner-Packlin	
STREET ADDRESS	1314 Cape Coral Pkwy #204	
CITY-ST-ZIP	Cape Coral, FL 33904	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	Anne Pichler	
STREET ADDRESS	1314 Cape Coral Pkwy #204	
CITY-ST-ZIP	Cape Coral, FL 33904	
TITLE	S/T	<input checked="" type="checkbox"/> DELETE
NAME	Walter J. Remhof	
STREET ADDRESS	1314 Cape Coral Pkwy #204	
CITY-ST-ZIP	Cape Coral, FL 33904	
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

11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	S/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Anne Pichler	
33 STREET ADDRESS	1314 Cape Coral Pkwy #204	
34 CITY-ST-ZIP	Cape Coral, FL 33904	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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314 JR

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 or 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: Angela Meissner-Packlin (941)540-0881

CR2E034 (9/96)