


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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90017 027 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000032918					
1. Corporation Name HAVANA BREEZE, INC.					
Principal Place of Business 2656 E PINWOOD BLVD MIDDLEBURG FL 32068			Mailing Address 2656 E PINWOOD BLVD MIDDLEBURG FL 32068		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 5211 Timuquana Rd		26 2659 E. Pinewood Blvd		04/10/1997	
Suite, Apt. #, etc. 22 10		Suite, Apt. #, etc. 27		4. FEI Number 59-3437137	
City & State 23 Jacksonville, FL		City & State 28 Middleburg, FL		Applied For Not Applicable	
Zip 24 32254		Zip 29 32068		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Country 25 USA		Country 30 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent LUGO, MERCEDES 2656 E PINWOOD BLVD MIDDLEBURG FL 32068				8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent				81 Name MERCEDES LUGO	
				82 Street Address (P.O. Box Number is Not Acceptable) 2659 E. Pinewood Blvd	
				83	
				84 City Middleburg	
				FL 85 Zip Code 32068	
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 Mercedes Lugo 1-20-99 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE PRES.					
1.2 NAME ALEJANDRINA ZUNIGA					
1.3 STREET ADDRESS 4375 CONFEDERATE PT RD #11-C					
1.4 CITY-ST-ZIP JACKSONVILLE, FL 32210					
2.1 TITLE V-PRES.					
2.2 NAME Eduardo Hernandez					
2.3 STREET ADDRESS 2659 E. Pinewood Blvd					
2.4 CITY-ST-ZIP Middleburg, FL 32068					
3.1 TITLE TRES.					
3.2 NAME Amparo Hernandez					
3.3 STREET ADDRESS 2659 E. Pinewood Blvd					
3.4 CITY-ST-ZIP Middleburg, FL 32068					
4.1 TITLE D					
4.2 NAME MERCEDES LUGO					
4.3 STREET ADDRESS 2659 E. Pinewood Blvd					
4.4 CITY-ST-ZIP Middleburg, FL 32068					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 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. 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: Mercedes Lugo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-99

Date

213-0117

Daytime Phone #