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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9700032918

1. Corporation Name

HAVANA RDEETE INC

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

04-23-1999 90017 027 \*\*\*150.00

| Principal Piese of Business 285 E PREVIOLO BLVD MIDDLEBURG FL 3008  206 E PREVIOLO BLVD MIDDLEBURG FL 3008  2 Principal Piese of Business 2 Principal Piese  | HAVANA  | DREEZE, INC.   |  |   |  |
|--|---|--|--|---|--|
| Principal Place of Business  826 E PINEWOOD BLVD MIDDLEBURG FL 32088  228 A Multing Address FL 32088  23   |   |  |  | :   |  |
| ## PUT PUT OF BLYON BLYO |   |  |  |   |  |
| ### Applied Fig. 2008  ### Applied Fig. 2009  | Principal Place   | e of Business Mailing Address  |  |   |  |
| 2. Principal Place of Business 2. Analysing Adaptes E. P. Ne ward Blud 4. Planumber 1. Applied For 21 S. 2. II I MUQUANA R. 28 Mailing Adaptes E. P. Ne ward Blud 4. Planumber 593-3437137   | 2656 E PINEWO   |  |  |   |  |
| 2. Principal Place of Business 2. All Time of Business 2. All State of Business 2. Subject of State of | MIDDLEBURG FI   | L 32068 MIDDLEBURG FL 3206   | 8  | DO NOT WRITE IN THIS SPACE                          |  |
| 2. Principal Place of Business 21   Sall   TiMyguna Rd   28   3659 E. P. Neuvad BW   4. FEN humber   Applied For   Not Applicable   South, Apt. 4, etc.    |   |  |  |   |  |
| 2. Principal Place of Blusiness 2. Sulle, April & acc. 3. Sulle, Apr |   |  |  | 1 ** '  |  |
| Solida Agricia   Soli   | 2 Principal D   | aco of Rusiness . 2a Mailing Address   | - 101  |   |  |
| Suffe, Apt & etc.    21  |   |  | FINEWOOD BIL   | 131   |  |
| 22 City & State 23   |   | 11/10/4/00/100 1000 1000 1000 1  |  | \$8.75 Additional                                   |  |
| City   Side   Country      | L .   |  | •  | E Cortifonto of Status Decired 1.1                  |  |
| Trust Fund Contribution  |   |  | / [-/  | 6 Election Campaign Financing \$5.00 May Re         |  |
| 20   23   25   25   25   25   25   25   29   20   20   20   20   20   20   20  |   | 1.   | Wa H   |   |  |
| 24 3234   25 USA   29 32008   30 UM   Personal Property Tax.   Yes   No    9. Name and Address of Current Registered Agent   10. Name Address of New Regis |   | 7-11-0   |  | 8 This corporation owes the current year Intangible |  |
| 9. Name and Address of Current Registered Agent  LUGO, MERCEDES 2656 E PINEWOOD BLVD MIDDLEBURG FL 32068  81 Name MERCE(E) ES LUGO 82 Strept Address of Diversity in No Address Diversity in No Addres | <u> </u>  |  | $\sqrt{30}$ $1/3H$   |   |  |
| LUGO, MERCEDES 2658 E PINEWOOD BLVD MIDDLEBURG FL 32068  82 Street Address (P. O. Box Nuryther is Not Act-epistoles BLVD MIDDLEBURG FL 32068  83 ACTIVITY OF ACTIV | 24 200  |  | 1331 7 3 1   | 10. Name and Address of New Registered Agent        |  |
| 2656 E PINEWOOD BLVD MIDDLEBURG FL 32088  11. Pursuant to the provisions of Sections 807.0502 and 807.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of charging is registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of charging is registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of charging is registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of charging is registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporations board of directors. I hereby accept the appointment are registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporations board of directors. I hereby accept the appointment are registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporations board of directors. I hereby accept the appointment are registered office or registered directors. I hereby accept the appointment are registered office or registered directors. I hereby accept the appointment are registered office or registered directors. I hereby accept the appointment are registered office or registered of directors. In the capture of registered office or registered of directors. In the capture of registered of directors. In the capture of registered of directors. In the capture of registered of re |   |  | 81 Name  |   |  |
| ### DELETE   | LUGO  | D, MERCEDES  | /  | MERCEDES LUGU                                       |  |
| MIDDLEBURG FL 32068  83  84 City Middle burg  FL 85 Zig Code 8  11. Pursuant to the provisions of Sections 807 0502 and 807 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 hardway accept the application of the state of Florida. Such change was authorized by the corporation's board of directors. I hardway accept the application of the purpose of changing its registered of the corporation's board of directors. I hardway accept the application of the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 807.0505, Florida Statutes.  In 20 – 99  SIGNATURE  SIGNATU | 182) Street Address   |  |  | 59 F PLOTOLOGICAL DICA                              |  |
| 11. Pursuant to the provisions of Sections 607.0502 and 807.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, an Empiry with, and accept the obligations of, Section 807.0505, Florida Statutes.  SIGNATURE LAURAL SUCKNIC Section 807.0505, Florida Statutes.  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITIME NAME STREET ADDRESS 1. STR |   |  |  | 57 C. 11.00000                                      |  |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits thijs 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, 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, 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 degreed. I have been decided 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 degreed. I have been decided 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 degreed. I have been decided 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 degreed. I have been decided agent, or both and accept the objective of the corporation's board of directors. I hereby accept the appointment as registered degreed. I have been decided agent, or board of directors. I hereby accept the appointment as registered degreed. I have been decided agent, or board of directors. In hereby accept the appointment as registered degreed. In his decided agent, or board of directors. In hereby accept the appointment as registered degreed. In his decided agent, or board and accept mental agent accept mental agent accept mental agent accept mental agent accept mental accept mental accept mental accept mental accept mental |   |  | l l  |   |  |
| 11. Pursuant to the provisions of Sections 607 6502 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. Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered office or registered agent, and accept the obligations of, Section 607.0505, Florida Statutes.    Comparison of Section 607.0505, Florida Statutes.   Comparison of Section 607.0505, Florida St |   |  | 84 City(V)   | 7 2000 FI 85 7 2000 8                               |  |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nervolv accept in application agent. I am Empirary with, and accept, the obligations of, Section 607.0505, Florida Statutes.    12   | 10 11 007 000 -1 007 4500 Clarida Statute the above second corporation of bright statement for the purpose of changing its registered.  |  |  |   |  |
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| SIGNATURE Signature, hyper or protect name of regions(exployment and little if applicable. (NOTE: Registered Agent signature trequired when instributing)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ITITLE  P ZUNIGA, ALEJANDRINA STREET ADDRESS  4375 CONFEDERATE PT RD 13-C  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. NAME  A1E JA. ALEJANDRINA STREET ADDRESS  4375 CONFEDERATE PT RD 13-C  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. NAME  A1E JA. ALEJANDRINA STREET ADDRESS  4375 CONFEDERATE PT RD 13-C  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. NAME  A1E JA. ALEJANDRINA A1E JA. ALEJANDRINA STREET ADDRESS  4375 CONFEDERATE PT RD 13-C  14. ACITY-ST-ZPP  15. ALEJANDRINA A1E JA. ALEJANDRINA A1TINE A1T | Leaguet Lors familiar with and accord the obligations of Section Fill (1505, E1000) Statistics  |  |  |   |  |
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| NAME   |   |  |  | JUAGIE DUYG; TI SOUR                                |  |
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|  | CITY-ST-ZIP   |  |  |   |  |

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 nurrier 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: \_