

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

APPROVED
AND
FILED

98 FEB 23 AM 10: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000039042 (1)
1. Corporation Name
HIALEAH ARENA SPORTS CAFE INC.

Principal Place of Business 4056 WEST 12TH AVE HIALEAH FL 33012	Mailing Address 4056 WEST 12TH AVE HIALEAH FL 33012
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Incorporated or Qualified 05/01/1997	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 65-0808248	5. Certificate of Status Desired <input checked="" 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Is	

9. Name and Address of Current Registered Agent

CERVANTES, JORGE - President
**4054 W 12TH AVE
HIALEAH FL 33012**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

NOT OPEN yet

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	DAVID FERNANDEZ
STREET ADDRESS		1.3 STREET ADDRESS	2901 WEST 16 AVE #78
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Hialeah 33012
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	S-T CARIDAD BRITO
STREET ADDRESS		2.3 STREET ADDRESS	7316 W 30 AVE
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Hialeah FL 33014
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Nilda Sterrett
STREET ADDRESS		3.3 STREET ADDRESS	1799 NW 162 AVE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Pembroke Pine 33028
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	Cervantes Jorge
STREET ADDRESS		4.3 STREET ADDRESS	4054 W 12 AVE
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Hialeah, FL 33012
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	2/27/98 Nilda Sterrett gave authorization
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	by phone to add Jorge Cervantes as president
STREET ADDRESS		6.3 STREET ADDRESS	to make AIR fileable
CITY-ST-ZIP		6.4 CITY-ST-ZIP	2/27/98

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.

C-2E034 (10/97)