


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

FILED

Jan 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>P97000042479 (0)</b> 1. Corporation Name <b>CABANA T.'S, INC.</b>			
Principal Place of Business <b>2900 WEST SAMPLE ROAD PC 1001 POMPANO BEACH FL 33070-3026</b>		Mailing Address <b>2900 WEST SAMPLE ROAD PC 1001 POMPANO BEACH FL 33070-3026</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. <b>KE 105</b> 22 City & State <b>FLA. LAUDERDALE</b> 23 Zip <b>33304</b>		2a. Mailing Address 26 <b>3003 Terramar St.</b> 27 Suite, Apt. #, etc. <b>#305</b> 28 City & State <b>FLA. LAUDERDALE</b> 29 Zip <b>33304</b>	
9. Name and Address of Current Registered Agent <b>CARBONARA, ANTHONY J ESQUIRE 2900 WEST SAMPLE ROAD PC 1001 POMPANO BEACH FL 33070-3026</b>		10. Name and Address of New Registered Agent 81 Name <b>ANTHONY J. CARBONARA JR.</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>3003 Terramar St. #305</b> 83 City & State <b>FLA. LAUDERDALE, FLA.</b> 84 City <b>FL</b> 85 Zip Code <b>33304</b>	
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 <b>Anthony J. Carbonara Jr.</b> DATE <b>1/6/98</b> (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP D CARBONARA, ANTHONY J JR 3003 TERRAMAR STREET, #305 FT. LAUDERDALE FL 33304 DELETE D CARBONARA, DONNA L 3003 TERRAMAR STREET, #305 FT. LAUDERDALE FL 33304 DELETE DELETE DELETE DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 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 Change Addition Change Addition Change Addition Change Addition Change Addition Change Addition Change Addition 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)(f), 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. SIGNATURE: <b>Anthony J. Carbonara Jr.</b> 1-6-98 (954) 779-1888			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**05/09/1997**  
4. FEI Number  
**65-0780366**  
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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

CR2E034 (10/97)