PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9700052680

1. Corporation Name

LA CAPTIVA ART CAFE ENTERPRISES, INC.

Principal Place of Business

Mailing Address

FILED May 08, 1999 8:00 am Secretary of State

05-08-1999 90040 022 ***150.00



11506 ANDY ROSSE LANE 11506 ANDY ROSSE LANE CAPTIVA FL 33924 CAPTIVA FL 33924 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 06/13/1997 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 9470 t 65-0761606 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc 5.-Certificate of Status Desired - . . Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation owes the current year Intangible Zip □No A Yes Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DEGENNARO, ROB Street Address (P.O. Box Number is Not Acceptable) 82 9470 BALSA COURT SANIBEL FL 33957 83 85 Zip Code 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12 Change Addition □ DELETE 1.1 TITLE TITLE DEGENNARO, ROB 12 NAME NAME 9470 BALSA COURT 1.3 STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 1.4 CITY- ST-ZIP CITY-ST-ZIP Addition Change □ DELETE 2.1 TITLE TITI F DEGENNARO, FANNY 2.2 NAME NAME 9321 WATERLILY #702 2.3 STREET ADDRESS STREET ADDRESS FT. MYERS FL 33919 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition Change □ DELETE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 41 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition 6.1 TITLE ___ Change DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 pectiver or trustee empowered to execute this report as required by Chapter 607. Figrida Statutes; and that my name appears in Block 12 or Block 13 inchapted, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-7/P

(11/98)CR2E034