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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mgrtham ,

Secretary of State

DIVISION OF CORPORATIONS

## DOCUMENT # P9700065604 (5)

L'ENOTECA, INC.

## FILED May 18 1998 8:00am Secretary of State



758 WASHINGTON AVENUE MIAMI BEACH FL 33139  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified  07/29/1997  2. Principal Place of Business 26. Meiting Address 26. Meiting Address 27. Vincipal Place of Business 28. Meiting Address 29. Meiting Address 20. Meiting Address 20. Meiting Address 21. Suite, Apt. #, etc. 22. Suite, Apt. #, etc. 23. Date Incorporated or Qualified  07/29/1997  4. FEI Number 4. FEI Number 5. Certificate of Status Desired Fee Required  City & State Country Country R. This corporation owes or has paid the current year Intangible								
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PEZZATINI, ILARIA 758 transport of the provisions of Sections 607 0502 and 607 1508, Florida Stellutes, like above named corporation submits like statement for the purpose of charuling his registered agent. at that, in the State of Horist Such Indiagn was submitted by the corporation submits like statement for the purpose of charuling his registered agent. at that, in the State of Horist Such Indiagn was submitted by the corporation submits like statement for the purpose of charuling his registered agent. at that, in the State of Horist Such Indiagn was submitted by the corporation submits like statement for the purpose of charuling his registered agent. at mental with a redistrict of the purpose of charuling his registered agent. at mental with a redistrict of the purpose of charuling his registered agent. at mental with a redistrict of the purpose of charuling his registered agent. at mental with a redistrict of the purpose of charuling his registered agent. at mental with a redistrict of the purpose of charuling his registered agent. at mental with a redistrict of the purpose of charuling his registered agent. at mental with a redistrict of the purpose of charuling his registered agent. at mental with a redistrict of the purpose of charuling his registered agent. at mental with a redistrict of the purpose of charuling his registered agent. At all the corporations submits like statement for the purpose of charuling his registered agent. At all the corporations submits like statement for the purpose of charuling his registered agent. At all the corporations submits like statement for the purpose of charuling his registered agent. At all the corporations submits like statement for the purpose of charuling his registered agent. At all the corporations submits like statement for the purpose of charuling his registered agent. At all the corporations submits like statement for the purpose of charuling his registered agent. At all the corporations submits like statement for the purpose of charuling his registered ag	24	25	29	30				
PEZZATINI, ILARIA TSB VESTINGTON AVENUE MIAMI BEACH FL 33139  82 Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 607 0502 and 607 1558, Findia Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with under accept the deligherous of Section 007 0505, Front Statutes  SIGNATURE  12. OH I CE IIS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. TITLE PSD PEZZATINI, ILARIA 12. ANNE 12. SIRRELADORSS PEZZATINI, ILARIA 75. WASHINGTON AVENUE 15. SIRRELADORSS AND STATUTE 15. SIRRELADORSS AND	<del> </del>						10. Name and Address of New Registered Agent	
TSB K SHINGTON AVENUE MIAMI BEACH FL 33139  82 Street Address (P.O. Box Number is Not Acceptable)  14. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-trained corporation submits this statement for the purpose of changing the regulated diffice or registered agent, or both, in the State of Florida Social change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept blue obligations of Section 607 0505, Florida Statutes.  15. OUT INCERS.  15. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12  17. OUT INCERS AND INFLICTORS  15. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12  17. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONSCHANGES TO OFFICERS AND DIRECTO	PFZ	ZATINI. ILARIA			81	Name	•	
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14. Thereby 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under early; that I am an officer or director of the corporation or the recover of 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.

CICALATURE:

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03/08/98 305.785-7518