


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

FILED
Jul 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 1. Corporation Name Rodriguez Restaurants Inc.		

Principal Place of Business 7301 SW 148 CT. Miami Fla. 33193	Mailing Address 7301 SW 148 CT. Miami Fl. 33193
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified 10/15/97	
4. FEI Number 65-0802076	Applied For Not Applicable
5. Certificate of Status Desired <input 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	

9. Name and Address of Current Registered Agent Rodriguez, Scott 7301 S.W. 148 CT. Miami Fl. 33193	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

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 Scott Rodriguez Scott Rodriguez 6/26/98
Signature, typed or printed name of registered agent and file it applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	D. Rodriguez, Scott
NAME	7301 S.W. 148 CT.
STREET ADDRESS	Miami Fl. 33193
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	
1.2 NAME	V Rodriguez, Mary
1.3 STREET ADDRESS	7301 S.W. 148 CT.
1.4 CITY-ST-ZIP	Miami Fl. 33193
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	

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.

CR2E034 (10/97)

TO WHOM IT MAY CONCERN:

WE ARE WRITING THIS LETTER PER OUR CONVERSATION WITH YOUR OFFICE ON JUNE 15TH., 1998. WE HAVE RECENTLY STARTED A CORPORATION FOR THE FIRST TIME ON OCTOBER 15TH., 1997, AND CALLED YOUR OFFICE IN REFERENCE TO A CORPORATION ANNUAL REPORT, WHICH AN ACCOUNTANT SAID WE SHOULD HAVE RECEIVED. WE HAD NOT RECEIVED THE REPORT, OR ANY PAPERWORK REFERRING TO IT. OUR CORPORATION STILL IS NOT ACTIVELY DOING BUSINESS, AND THERE HAS BEEN NO ACTIVITY AT THIS POINT IN TIME.

UPON SPEAKING TO YOUR OFFICE I WAS TOLD TO WRITE THIS LETTER EXPLAINING AS I HAD EXPLAINED TO THEM, AND THAT I SHOULD SEND IT TOGETHER WITH THE REPORT AS SOON AS I RECEIVED IT FROM THEM, ALONG WITH THE FEE OF \$150.00. THANK YOU FOR YOUR CONSIDERATION.

SINCERELY,

Scott D Rodriguez
SCOTT D. RODRIGUEZ