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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000092482 (3)

RAFFA'S CAFE #1, INC. Principal Place of Business Mailing Address 200 E. ROBINSON STREET 200 E. ROBINSON STREET SUITE 500 SHITE 500 ORLANDO FL 32801 ORLANDO FL 32801 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/28/<u>1997</u> 2. Principal Place of Business 2a. Mailing Address Applied For 59-3487554 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible X Yes 24 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FLORIDA CORPORATE SUPPORT, INC. 200 E. ROBINSON STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 500 R3 ORLANDO FL 32801 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 for 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. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (NOT). Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE **Change** Addition TITLE 1.1 HTLE BRISOLLA, MARCELO D NAME 1.2 NAME 200 E. ROBINSON STREET STREET ADDRESS 13 STREET ADDRESS ORLANDO FL 32801 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2 1 TITLE DAGNOLO, REINALDO L NAME 2.2 NAME 200 E. ROBINSON STREET STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL 32801 CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Asst. Secretary Brown, G. Steven NAME 3.2 NAME 200 E. Robinson Str, Ste 500 STREET ADDRESS 3 3 STREET ADDRESS Orlando, Fl 32801 CITY - ST - ZIP 34. CITY - ST - ZIP

6.4 CITY - ST - ZIP CHY-SI-7IP 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 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 it changed, or on an attachment with an address.

SIGNATURE:

4 1 TITLE

4 2 NAME

5.1 TITLE

5.2 NAME

61 TiTLE

6.2 NAME

4 3 STREET ADDRESS

5.3 STREET ADDRESS 54 CITY-ST-ZIP

6.3 STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

TITLE NAME

DECETE

DELETE

DELETE

Change

Change

Addition

Addition

Addition

FILED

May 15 1998 8:00am

Secretary of State