

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 01, 2001 8:00 am**  
**Secretary of State**

0029837

**DOCUMENT # P98000044295**

02-01-2001 90081 040 \*\*\*150.00

1. Entity Name  
**MILANO CAFE, INC.**

Principal Place of Business 3575 NE 207 ST B-6B AVENTURA FL 33180	Mailing Address 2875 N.E. 191ST STREET SUTIE 500 AVENTURA FL 33180
--	---

00012211



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number <b>65-0851162</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**DELAJARA, HORTENCIA**  
**3575 NE 207 ST**  
**B-6B**  
**AVENTURA FL 33180**

7. Name and Address of New Registered Agent  
 Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City **FL** Zip Code \_\_\_\_\_

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME	<b>D</b> <b>ROSENTHAL, ALAN S</b>	<input type="checkbox"/> Delete
STREET ADDRESS	<b>2875 N.E. 191ST STREET</b>	
CITY-ST-ZIP	<b>AVENTURA FL 33180</b>	
TITLE NAME	<b>DP</b> <b>DELAJARA, HORTENCIA</b>	<input type="checkbox"/> Delete
STREET ADDRESS	<b>3575 NE 207 ST B-6B</b>	
CITY-ST-ZIP	<b>AVENTURA FL 33180</b>	
TITLE NAME	<b>ST</b> <b>MARQUINA, RUBEN</b>	<input type="checkbox"/> Delete
STREET ADDRESS	<b>3575 NE 207 ST B-6B</b>	
CITY-ST-ZIP	<b>AVENTURA FL 33180</b>	
TITLE NAME	<b>FVP</b> <b>MARQUINA-DELAJARA, MONICA</b>	<input type="checkbox"/> Delete
STREET ADDRESS	<b>3575 NE 207 ST B-6B</b>	
CITY-ST-ZIP	<b>AVENTURA FL 33180</b>	
TITLE NAME	<b>SVP</b> <b>MARQUINA-DELAJARA, MOHASIR</b>	<input type="checkbox"/> Delete
STREET ADDRESS	<b>3575 NE 207 ST B-6B</b>	
CITY-ST-ZIP	<b>AVENTURA FL 33180</b>	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ruben Marquina Date: 01/25/01  
 SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/00)