

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90010 023 \*\*\*150.00

03-17-1999 90010 024 \*\*\*\*\*8.75

DOCUMENT # P98000097753

1. Corporation Name  
CASA GRECQUE, INC.

Principal Place of Business  
11450 NW 23RD STREET  
PLANTATION FL 33323

Mailing Address  
11450 NW 23RD STREET  
PLANTATION FL 33323

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1998

4. FEI Number

65-0876609

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 907 North BROADWAY

2a. Mailing Address

26

Suite, Apt. #, etc

Suite, Apt. #, etc.

City & State

23 FL.

City & State

28

Zip

24 33019

Country

25 U.S.A.

Zip

Country

30

9. Name and Address of Current Registered Agent

HUARCAYA, GUILLERMO  
11450 NW 23RD STREET  
PLANTATION FL 33323

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P. O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

01-20-99

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME HUARCAYA, GUILLERMO E  
STREET ADDRESS 11450 NW 23RD STREET  
CITY-ST-ZIP PLANTATION FL 33323

☐ DELETE

TITLE SD  
NAME HUARCAYA, GUILLERMO M  
STREET ADDRESS 11450 NW 23RD STREET  
CITY-ST-ZIP PLANTATION FL 33323

☐ DELETE

TITLE TD  
NAME HUARCAYA, JOSEPH L  
STREET ADDRESS 11450 NW 23RD STREET  
CITY-ST-ZIP PLANTATION FL 33323

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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, with all other like empowered.

SIGNATURE: Guillermo HUARCAYA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-20-99

Date

954 920-4422

Daytime Phone #

CR2E034 (1/98)