

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
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90130 025 ***150.00

DOCUMENT # S69689

1. Corporation Name
CENTRE CAFE, INC.

Principal Place of Business

**12468 LYDIA WOODS COURT
JACKSONVILLE FL 32258
US**

Mailing Address

**12468 LYDIA WOODS COURT
JACKSONVILLE FL 32258
US**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

07/26/1991

4. FEI Number

59-3073966

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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

421 W. Church St.

2a. Mailing Address

421 W. Church St.

Suite, Apt. #, etc.

#507

Suite, Apt. #, etc.

#507

City & State

Jacksonville FL

City & State

Jacksonville FL

Zip Country

32223 US

Zip Country

32223 US

9. Name and Address of Current Registered Agent

**COINTEPOIX, KATHLEEN L.
12468 LYDIA WOODS CT.
JACKSONVILLE FL 32258**

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

12. OFFICERS AND DIRECTORS

TITLE **DST** ☐ DELETE
NAME **DIETRICH, MICHAEL**
STREET ADDRESS **12468 LYDIA WOODS COURT**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **DP** ☐ DELETE
NAME **COINTEPOIX, KATHLEEN L.**
STREET ADDRESS **12468 LYDIA WOODS COURT**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **VP** ☐ DELETE
NAME **COINTEPOIX, RENE A.**
STREET ADDRESS **12468 LYDIA WOODS CT.**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DST** ☒ Change ☐ Addition
1.2 NAME **Dietrich, Michael**
1.3 STREET ADDRESS **3900 OLDFIELD CROSSING DR. #1201**
1.4 CITY-ST-ZIP **Jacksonville FL 32223**

2.1 TITLE **DP** ☒ Change ☐ Addition
2.2 NAME **Coitepoix, Kathleen L.**
2.3 STREET ADDRESS **3900 OLDFIELD CROSSING DR. #1201**
2.4 CITY-ST-ZIP **Jacksonville FL 32223**

3.1 TITLE **VP** ☒ Change ☐ Addition
3.2 NAME **Coitepoix Rene A.**
3.3 STREET ADDRESS **3900 OLDFIELD CROSSING DR. #1201**
3.4 CITY-ST-ZIP **Jacksonville FL 32223**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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, with all other like empowered.

SIGNATURE:

Kathleen Coitepoix
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-99

Date

904-260-0206

Daytime Phone #

CR2E034 (1/198)