

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995
AMOUNT DUE ON OR BEFORE 8/9/95 \$225 (IF DISSOLVED MINIMUM AMOUNT DUE TO REINSTATE \$375)

1995



DOCUMENT # S76308

(3)

COMPASS CAFE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 27 PM 12:12

860 OCEAN DRIVE
MIAMI BEACH FL 33139

860 OCEAN DRIVE
MIAMI BEACH FL 33139

08/28/1991

08/02/1994

65-0285487

\$8.75 Additional
Fee Required

\$5.00 Add'l. Fee
Added to Fees

9 Name and Address of Current Registered Agent

BECKER, JON
860 OCEAN DRIVE
MIAMI FL 33139

Name and Address of New Registered Agent

FL

PSTD
BECKER, JON
860 OCEAN DRIVE
MIAMI BEACH FL 33139

SIGNATURE:

SIGNATURE AND TYPED NAME OF SIGNING OFFICER FOR THIS STATE

Jon B. Becker

OFFICER

6/21/95

65-0285487