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

PROFIT May 13 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (6)S83581 AMBROSIAS CAFE CO. Principal Place of Business Mailing Address 16691 NW 57TH AVE 16891 NW 57TH AVE MIAM! FL 33055 MIAMI FL 33055 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/27/1991 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0289535 21 Not Applicable Sulte, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zφ Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 Yes Yes 29 30 Personal Properly Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ALMONTE, JOANN A 16891 NW 57TH AVE Street Address (P.O. Box Number is Not Acceptable) MAMI FL 33055 83 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 againt, 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** (NOTE: Registered Agent's gnature required when reinstaling) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE ☐ Change Addition ALMONTE, MARIA C NAME 1.2 NAME 75 W. 56 ST STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DPST DELETE TITLE Addition 2.1 TITLE Change ALMONTE, JOANN A NAME 2.2 NAME 75 W. 56TH STREET STREET ADDRESS 2.3 STREET ADDRESS HIALEAH FL CITY-ST-ZW 2. 4 CITY-ST-ZIP TITLE ħ DELETE 3.1 THILE ☐ Change Addition ALMONTE, ANTONIO NAME 3.2 NAME 75 W. 56TH ST STREET ADDRESS 3.3 STREET ADDRESS HIALEAH FL CITY-ST-ZIF 3.4 CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE TITLE Change ☐ Addition 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 City-St-7/P 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 if changed, for on an attachment with an address

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