SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (8)V51435 EL FARO DE GUANABACOA RESTAURANT, INC. Mailing Address Principal Place of Business 482 S.E. 1ST STREET 482 S.E. 1ST STREET HIALEAH FL 33012 HIALEAH FL 33012 3a. Date of Last Report 3. Date Incorporated or Qualified 03/21/1995 07/14/1992 Applied For **FELNumber** Mailing Address 2. Principal Place of Business 2a. Not Applicable 65-0348792 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 . inder s. 199 032, This corporation has liability for intangible ta Ζιρ Country Country Ζip Yes 📑 No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name ALEMAN, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 82 482 S.E. 1ST STREET HIALEAH FL 33012 83 85 Zip Code 84 City 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. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. (NOTE The globaled Agent segrature required when reserved git SIGNATURE Signature, typed or profest name of registered agent and time if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12 Change Addition DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME ALEMAN, EDUARDO NAME 13 STREET ADDRESS 482 S.E. 1ST STREET STREET ADDRESS 1.4 CHTY - ST - ZIP HIALEAH FL 33012 CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETÉ 3 1 TITLE TIFLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 TILLE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change ___ Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS offied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I on this annual report or supplemental annual report is true and accurate and that my's gnature shall have the same legal effect as if ector of the properties of trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and 139 stated or or an attachment with an address 6 4 CITY - ST - ZIP CITY - ST - ZIP 14. I do hereby certify that the information sup-further certify that the information indicated made under oath, that I am an officer or di that my name appears in Blook 12 or Block

- EDUARAD

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALEMAN

SIGNATURE:

362-9/39