**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # **V58471** 1. Corporation Name

CAPPUCCINO'S, INC.

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Mailing Address

## FILED Apr 09, 1999 8:00 am Secretary of State

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11452 OKEECHOBEE BLVD 11452 OKEECHOBEE BLVD ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/17/1992 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0353691 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State 6 Election Campaign Financing \$5:00 May Be Π Trust Fund Contribution Added to Fees 28 23 Country Zip Country Zip 8. This corporation owes the current year Intangible ☐ Yes □No Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SANTAMARIA, ENZO Street Address (P.O. Box Number is Not Acceptable) 11452 OKEECHOBEE BLVD **ROYAL PALM BEACH FL 33411** 83 84 Zip Code City 85

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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition □ DELETE 1.1 TITLE TITLE SANTAMARIA, ENZO 1.2 NAME NAME 11452 OKEECHOBEE BLVD 1.3 STREET ADORESS STREET ADDRESS **ROYAL PALM BEACH FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ DELETE 2.1 TITLE ☐ Change TITLE SANTAMARIA, TINA 2.2 NAME NAME 11452 OKEECHOBEE BLVD 2.3 STREET ADDRESS STREET ADDRESS ROYAL PALM BEACH FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP - Addition - Change E DELETE 3.1 TITLE == titi r÷ 3 2 NAME SANTAMARIA, MARIO NAME 11452 OKEECHOBEE BLVD 3.3 STREET ADDRESS STREET ADDRESS ROYAL PALM BCH. FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TITLE TITLE SANTAMARIA, ROBERT S 4. 2 NAME NAME 11452 OKEECHUBEE BLVD 4.3 STREET ADDRESS STREET ADDRESS ROYAL PALM BCH FL 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 Addition ☐ DELETE 6.1 TITLE ☐ Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 sustee 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.

CR2E034-(11/98)