2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** J27642 DOCUMENT # 1. Entity Name 05-02-2003 90416 044 ***150.00 RTT-BENNY'S ON THE BEACH, INC. Principal Place of Business Mailing Address 10 OCEAN AVE 10 OCEAN AVE CONTRACT OF SPECIES LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-2757791 Not Applicable Country" Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANKLIN, ELLIOTT Street Address (P.O. Box Number is Not Acceptable) 2777 S. CONGRESS AVE LAKE WORTH FL 33461 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payadie to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE TITLE □ Delete TSAKON, JOHN NAME NAME 10 OCEAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP VΡ □ Delete TITLE Change ☐ Addition THANOPOULOUS, PETER NAME NAME STREET ADDRESS STREET ADDRESS 10 OCEAN AVE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME

12. 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 report or supplemental 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 receive of trusted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment w with all other like empowered.

STREET ADDRESS

CITY-ST-ZIE

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP- ~

FILED