2001 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # L64344** 1. Entity Name EXECUTIVE CAFE OF CLEARWATER, INC. 04-16-2001 90044 002 ***150.00 Principal Place of Business Mailing Address PO BOX 152779 2502 ROCKY POINT RD., #175 2502 ROCKY POINT ROAD, SUITE #700 TAMPA FL 33684-2779 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address 25400 U.S. HWY.19 NY 375 577 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE 205 Applied For City & State 4. FEI Number City & State 59-3006030 Not Applicable CLEARWATER, FL. \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 33763 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAW, BILLY M. Street Address (P.O. Box Number is Not Acceptable) 550 N. REO STREET SUITE 300 **SUITE #700** TAMPA FL 33609-8013 Zip Code City FL 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME ELMOUSSA. GEORGE NAME STREET ADDRESS STREET ADDRESS 2502 ROCKY POINT RD,#175 2693 3rd. AVENUE NORTH CLEARWATER, FL. 33759 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition Change ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME

13. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other ke empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-01

Daytime Phone #