2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2000 8:00 am Secretary of State DOCUMENT # P97000045210 1. Entity Name THE RIGHTIME CLOCK COMPANY, INC. 03-02-2000 90036 031 ***158.75 Principal Place of Business Mailing Address 80 SW 8TH ST #2180 80 SW 8TH ST #2180 MIAMI FL 33130 MIAMI FL 33130-3013 DRULIJJAV 2. Principal Place of Business 3. Mailing Address 2501 SW 52ND ST P.O. BOX 100706 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0772101 CAPE CORAL, Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired 33910 Fee Required 3391 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent G. THOMAS BECKER FALLON, KIERAN P ESQ. Street Address (P.O. Box Number is Not Acceptable) 80 SW 8TH ST #2804 2501 SW 52 ND ST MIAMI FL 33130 CAPE COPAL 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. G. THOMAS BECKER, PRESIDENT (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PVST** TITLE Change Addition ☐ Delete TITLE BECKER, GEORGE T NAME NAME 2501 SW 52 NA ST STREET ADDRESS STREET ADDRESS 590 S.W. 23RD AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33135** TITLE ☐ Delete TITLE BECKER, GEORGE T NAME 2501 SW 52 NO ST STREET ADDRESS 590 S.W. 23RD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33135** ☐ Delete TITLE TITLE BECKER, ROSE M NAME NAME CAPE CORAL, FL 33914 590 SW 23RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33135** ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 a reddress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CHY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G. THOMAS BECKER

2/9/00

540-570

Daytime Phone #