2003 FOR PROFIT CORPORATION

Mar 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 331103 **DOCUMENT #** 1. Entity Name 03-21-2003 90111 010 ***150.00 THE CLOCK RESTAURANT, INC. Principal Place of Business Mailing Address 902 CLINT MOORE RD., STE. 126 902 CLINT MOORE RD., STE. 126 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1560922 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRINGALI, JOHN M Street Address (P.O. Box Number is Not Acceptable) 902 CLINT MOORE RD. SUITE 126 **BOCA RATON FL 33487** 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) DATE 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 Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME ZACCAGNINI, ELEANOR STREET ADDRESS 6869 VIENTO WAY STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME TRINGALI, S.JAMES NAME STREET ADDRESS 725 NE 36TH ST. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TRINGALI, JOHN M NAME STREET ADDRESS STREET ADDRESS 902 CLINT-MOORE RD STE-126 CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIE TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 receiver or trustee empowered 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 attach with an address, with all other like empowers

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED