2003 FOR PROFIT CORPORATION

FILED Apr 14, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 355688 DOCUMENT # 04-14-2003 90045 005 ***158.75 1. Entity Name NICK'S RESTAURANT, INC. Principal Place of Business Mailing Address 105 EAST HALLANDALE BEACH BLVD. 105 EAST HALLANDALE BEACH BLVD. HALLANDALE FL 33009 HALLANDALE FL 33009 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1276728 Not Applicable Country Zip Zip___ \$8.75 Additional Country -5. Certificate of Status Desired _ _ 🔼 _ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Lois LOVETT SCHWARTZ, JOSEPH L Street Address (P.O. Box Number is Not Acceptable) 2435 HOLLYWOOD BLVD 953 Greensward Lane HOLLYWOOD FL 33021 ra i acro ^{City} Delray Beach 8. The above named entity sylomits 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. 4/7/03 Lois Lovett (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition X Delete TITLE ☐ Change TITLE GIANOS.NICK NAME NAME STREET ADDRESS. STREET ADDRESS 105 E.HALLANDALEBCH BLVD CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL K Change ☐ Addition TITLE ☐ Delete TITLE PD NAME LOVETT, LOIS NAME LOVETT, LOIS STREET ADDRESS STREET ADDRESS 953 GREENSWARD LANE 953 Greensward, Lane CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** 33445 <u>Delray Beach, FL</u> ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition

12. Thereby 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 export is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Lois Lovett

4/7/03

(954) 458–1613