2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P01000043533 ATHLETIC CLUB PLAZA RESTAURANT, INC. Principal Place of Susiness Mailing Address 1449 YAMATO RD 7682 WILUS RD **BOCA RATON, FL** POMPANO BEACH, FL 33067 3. Mailing Address 2. Principal Place of Business Suite, Act. #, etc. Suite, Apt. #, etc. 04022004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1101093 Not Applicable Zip Country 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 Name TROIA, LORENZO 1449 YAMATO RD Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD HILE ☐ Change ☐ Addition ☐ Cetete TITLE TROIA, TOMMASSO NAME NAME U00000131906 04/27/04-80025-024 150.00 STREET ADDRESS **7682 WILES RD** STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-ZIP TOTAL Delete TITLE Change Addition TROIA, LORENZO NAME NAME STREET ADDRESS **7682 WILES RD** STREET ADDRESS CORAL SPRINGS, FE 33076 CITY-ST-ZIP CITY-ST-ZIP RITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z/P CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE TITLE NAME MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C31Y-\$1-ZIP TITLE ☐ 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 12. I hereby certify that the information supplied with this filling 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 cath; 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 27

FILED