## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

## Jul 16, 2003 8:00 am Secrétary of State P01000062768 DOCUMENT # 07-16-2003 90040 048 \*\*\*150.00 1. Entity Name RIMA'S CHEESECAKE, INC. Principal Place of Business Mailing Address 1200 VIA LUGANO CIRCLE 4713 NORTH CONCRESS AVE **BOYNTON BEACH FL 33426** #303 **BOYNTON BEACH FL 33436** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1140145 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LORENZO, RIMA Street Address (P.O. Box Number is Not Acceptable) 1200 VIA LOGANO CIRCLE #303 **BOYNTON BEACH FL 33436** 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 \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Addition Change POLLACK, LYNN NAME NAME 180 ROCK CREEK LN STREET ADDRESS SCARSDALE NY 10583 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

STREET ADDRESS CITY-ST-ZIE TITLE THURMAN, ANDREA NAME NAME 45 W 60 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10023 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition LORENZO, RIMA NAME 1206 VIA LUCANO CIRCLE #303 STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition 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

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 attachment with an address, with all other like empowered.

SIGNATURE:

(4/03)