

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000034592

FILED
Jan 27, 2002 8:00 AM
Secretary of State

Entity Name: CLEMATIS BISTRO CORPORATION

Current Principal Place of Business:

%SEI RESTAURANT GROUP
1730 SOUTH FEDERAL HIGHWAY, STE. 340
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

%SEI RESTAURANT GROUP
1730 SOUTH FEDERAL HIGHWAY, STE. 340
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0675648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISIONE, ANTHONY
1730 SOUTH FEDERAL HIGHWAY, STE. 340
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: BRISSON, DALE J
Address: 120 SOUTH OLIVE AVE, STE 501
City-St-Zip: WEST PALM BEACH, FL 334015534

Title: P () Delete
Name: VISIONE, ANTHONY
Address: 120 SOUTH OLIVE AVE, STE 501
City-St-Zip: WEST PALM BEACH, FL 334015540

Title: D () Delete
Name: HOLLAND, VINCENT
Address: 120 SOUTH OLIVE AVE, STE 501
City-St-Zip: WEST PALM BEACH, FL 334015534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOLLAND, VINCENT
Address: 730 SOUTH FEDERAL HIGHWAY SUITE 340
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY VISIONE

P

01/27/2002

Electronic Signature of Signing Officer or Director

Date