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FILED
Feb 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000020806 (0)

1. Corporation Name

RESTAURANT CONCEPTS OF CLEARWATER, INC.



Principal Place of Business

Mailing Address

12503 CLYDESDALE COURT
TAMPA FL 33626

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TAMPA FL 33626

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1997

FBI Number

59-3438972

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 3860 Elmerton Rd.

2a. Mailing Address

26 3860 Elmerton Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

23 Clearwater, FL

Zip

24 33762

Country

25 Pinellas

City & State

28 Clearwater, FL

Zip

29 33762

Country

30 Pinellas

9. Name and Address of Current Registered Agent

RILEY, STEVEN P
3333 HENDERSON BLVD
SUITE 150
TAMPA FL 33609-2038

10. Name and Address of New Registered Agent

81 Name

Robert L. Shear, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)

2790 Sunset Point Rd

83

84

City Clearwater

FL

85

Zip Code

33759

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both in the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

Robert L. Shear

(NOTE: Registered Agent signature required when reinstating)

1/26/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME President/Director
Richard D. Hill
STREET ADDRESS 12503 Clydesdale Ct.
CITY-ST-ZIP Tampa, FL 33626

TITLE ☐ DELETE

NAME Sec/Treas/Dir
Clarence E. Moyer
STREET ADDRESS 106 Woodburn Ct.
CITY-ST-ZIP Safety Harbor 34695

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Richard D. Hill, President

1/26/98 813-573-0303

CR2E034 (10/97)