2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am DOCUMENT # P98000100024 **Secretary of State** 1. Entity Name 207 CLEMATIS STREET RESTAURANT GROUP, INC. 03-20-2001 90020 048 ***150.00 Principal Place of Business Mailing Address 207 CLEMATIS STREET 207 CLEMATIS STREET WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3, Mailing Address Suite, Apt. #, etc Suite, Apt DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0925341 Not Applicable Zip Country Country Zip \$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 BEALE, DAVID A ESQ Street Address (P.O. Box Number is Not Acceptable). 172 NE SECOND AVE **DELRAY BEACH FL 33444** į 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) PD TITLE Delete TITLE Addition PHILLIPS, ALAN NAME NAME STREET ADDRESS 3000 N OCEAN DR #3D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL ISLAND FL 33404 TITLE ☐ Delete ☐ Change ☐ Addition NAME KAYMATZ, SERENA NAME STREET ADDRESS STREET ADDRESS 234 TENTH ST CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defeta TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

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