FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State V29861 DOCUMENT # 1. Entity Name R.C.G. PROPERTIES, INC. 01-16-2002 90085 014 ***150.00 Mailing Address Principal Place of Business 2840 S.W. THIRD AVENUE 2840 S.W. THIRD AVENUE MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0326778 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WISEHEART, MALCOLM B., JR. Street Address (P.O. Box Number is Not Acceptable) 2840 S.W. THIRD AVENUE **MIAMI FL 33129** 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE WISEHEART, MALCOLM B., JR NAME NAME 2840 SW THIRD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Addition Delete ☐ Change TITLE TITLE NAME JOYCE, ELIZABETH W. NAME STREET ADDRESS 5940 GRANADA BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ■ Addition TITLE D ☐ Delete TITLE NAME NAME MILNE, CAROLYN W. STREET ADDRESS 110 SUMMIT STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL ■ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME LITTLE, RICHARD L STREET ADDRESS STREET ADDRESS 6509 N.W. 18TH AVENUE CITY-ST-ZIP GAINESVILLE FL CITY-ST-ZIP [] Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eport 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 engowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR