FILED

Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State DOCUMENT # F96000003174 1. Entity Name 04-30-2002 90160 038 ***150.00 RVS MARKETING, INC. Principal Place of Business Mailing Address 4310 PARADISE RD. 4310 PARADISE RD. LAS VEGAS NV 89109-Q LAS VEGAS NV 89109-Q 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 88-0362127 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCMURTRIE, GREGG A NAME STREET ADDRESS 4310 PARADISE RD STREET ADDRESS CITY-ST-ZIP LAS VEGAS NV 89109 CITY-ST-ZIP TITLE TITLE ☐ Change VP, Treasurer NAME BALTUSKONIS, CHARLES G NAME Carol W. Sullivan STREET ADDRESS 4310 PARADISE RD STREET ADDRESS 4310 Paradise Road CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 89109 TITLE-VPTD~ TITLE _____Change Addition NAME HIRSCH, HERBERT B NAME Lawrence J. Cohen STREET ADDRESS 4310 PARADISE RD STREET ADDRESS 4310 Paradise Road CITY-ST-ZIP CITY-ST-ZIE LAS VEGAS NV 89109 Delete AS TITLE ☐ Change Addition. AVP NAME DEMMAN, KRISTEN L NAME John Post STREET ADDRESS 4310 PARADISE RD STREET ADDRESS CITY-ST-ZIP 4310 Paradise Road LAS VEGAS NV 89109 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME JOSEPH, JON A. NAME STREET ADDRESS 4310 PARADISE RD STREET ADDRESS CITY-ST-ZIP LAS VEGAS NV 89109 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME 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 address, with all other like empowered

SIGNATURE:

Jon A Joseph Secretary 3/09/02 702 737-3761

Attachment # F96000003174 778064

As of March 2002

Officers:

Gregg A. McMurtrie, President Carol W. Sullivan, Vice President & Treasurer Lawrence J. Cohen, Vice President John Post, Assistant Vice President Jon A. Joseph, Secretary

<u>Directors:</u>

Gregg A. McMurtrie

NOTE: All officers / directors are located at:

4310 Paradise Road Las Vegas, NV 89109