2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 507795** 1. Entity Name RSI HOLDINGS OF FLORIDA, INC. 04-30-2001 90029 028 ***150.00 Principal Place of Business Mailing Address 102 WEST MARION STREET P. O. BOX 520 SHELBY NC 28150 SHELBY NC 28151 us 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 58-0527570 Not Applicable Zip Country 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 **BOLT, CHARLES M** Street Address (P.O. Box Number is Not Acceptable) 3000 NE 48TH STREET #20 FT. LAUDERDALE FL 33308 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's gnature required when reinstating) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME GUY, C.C. MAME STREET ADDRESS 102 W. MARION STREET STREET ADDRESS C:TY-ST-ZIP CITY-ST-7IP SHELBY NC TITLE Delete TITLE NAME OGBURN, JOE F. NAME STREET ADDRESS 102 W. MARION STREET STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP SHELBY NC THILE Delete TITLE Addition NAME BOLT, CHARLES M. NAME STREET ADDRESS 3000 NE 48TH STREET #20 STREET ADDRESS CITY - ST - ZIF CITY-ST-ZiP FT LAUDERDALE FL THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-Z!P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutos. 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 path; that I am an officer or director of the corporation or the receiver or trustoe empowered to execute this report as required by Chapter 607, Florida Statutos; 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. YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR