2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Aug 07, 2001 8:00 am Secretary of State 618534 DOCUMENT # 1. Entity Name RITEWAY, INC. 08-07-2001 90018 034 ***550.00 Principal Place of Business Mailing Address 3905 ALTON ROAD 3905 ALTON ROAD MIAMI FL 33140-3852 MIAMI FL 33140-3852 110060767 2. Principal Place of Business 3. Mailing Address 23 Indian Creek Island <u>23 Indian Creek Island</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1969289 Miami Beach, Not Applicable Miami Beach Zip ----33154----Country \$8.75 Additional 5. Certificate of Status Desired ---- USA 331:54----USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, CAROLYN ROSEN Street Address (P.O. Box Number is Not Acceptable) 23 INDIAN CREEK ISLAND MIAMI BCH FL 33154 Zip Code City 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition MILLER, CAROLYN R. NAME NAME STREET ADDRESS 23 INDIAN CRK ISLAND STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL TIT1 F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete DITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Carolyn R.