

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 624547

1. Entity Name
R. P. HOLDING, INC.



FILED

03 APR 25 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business
C/O BROAD AND CASSELL
7777 GLADES ROAD SUITE 300
BOCA RATON FL 33434

Mailing Address
C/O BROAD AND CASSELL
7777 GLADES ROAD SUITE 300
BOCA RATON FL 33434

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-1933288

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DEUTCH, JEFFREY
7777 GLADES ROAD SUITE 300
BOCA RATON FL 33434

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE TVD
NAME GATTINGER, FRANKLIN J.
STREET ADDRESS 8600 DECARIE BLVD, SUITE 200
CITY-ST-ZIP TOWN OF MOUNT ROYAL QC ☐ Delete

TITLE PD
NAME POMERANTZ, ALICE
STREET ADDRESS 8600 DECARIE BLVD, SUITE 200
CITY-ST-ZIP TOWN OF MOUNT ROYAL, QC. H4P 2N2 ☐ Change ☒ Addition

TITLE PDS
NAME POMERANTZ, SAUL
STREET ADDRESS 8600 DECARIE BLVD., SUITE 200
CITY-ST-ZIP TOWN OF MOUNT ROYAL QC ☒ Delete

TITLE CEO, D, S
NAME POMERANTZ, TERRY
STREET ADDRESS 8600 DECARIE BLVD, SUITE 200
CITY-ST-ZIP TOWN OF MOUNT ROYAL, QC. H4P 2N2 ☐ Change ☒ Addition

TITLE ASD
NAME ESPOSITO, RAPHAEL JR
STREET ADDRESS 8600 DECARIE #200
CITY-ST-ZIP MT ROYAL, QC, CANADA ☐ Delete

TITLE 600018464396
NAME 05/07/03--01102--001 **5000.00
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ESPOSITO, RAPHAEL JR.

2003-04-07

(514) 341-8600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)