CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am 837301 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90080 006 ***150.00 RUSH HOLDINGS, INC. Principal Place of Business Mailing Address 4628 HIATUS RD P O BOX 26296 SUNRISE FL 33351 TAMARAC FL 33320-296 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1679397 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ... RUSH, DAVID H. Street Address (P.O. Box Number is Not Acceptable) sanyanlane 700 N.W. 12TH AVENUE DEERFIELD BEACH FL 33442 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Channe ☐ Delete TITLE TITLE PTD RUSH, DAVID H. J. NAME NAME P.O.B. 26296 STREET ADDRESS 700 N.W. 12TH AVENUE STREET ADDRESS Tamarac, FL 33320 CITY-ST-7IP CITY-ST-ZIP DEERFIELD BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE POB 26296 NAME NAME RUSH, MIRIAM N. 4 STREET ADDRESS STREET ADDRESS 700 N: W. 12TH-AVENUE FL 33320 Tamarac. CITY-ST-7IP CITY-ST-ZIP DEERFIELD-BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 received 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 attachme