**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 07, 2002 8:00 am DOCUMENT # F00000004760 **Secretary of State** 1. Entity Name RSI HOME PRODUCTS SALES, INC. 03-07-2002 90030 008 \*\*\*150.00 Principal Place of Business Mailing Address 620 NEWPORT CENTER DRIVE, SUITE 1030 620 NEWPORT CENTER DRIVE. SUITE 1030 **NEWPORT BEACH CA 92660 NEWPORT BEACH CA 92660** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 33-0807486 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change Addition TITLE DCEO NAME NAME SIMON, RONALD M STREET ADDRESS STREET ADDRESS 620 NEWPORT CENTER DRIVE, SUITE 1030 CITY-ST-ZIP CITY-ST-ZIE NEWPORT BEACH CA 92660 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME CALABRESE, ALEX, G STREET ADDRESS STREET ADDRESS 620 NEWPORT CENTER DRIVE, SUITE 1030 CITY-ST-7IP CITY-ST-7IP **NEWPORT BEACH CA 92660** Delete Addition TITLE TITLE ☐ Change NAME NAME KRINSKY, NORTON STREET ADDRESS STREET ADDRESS 620 NEWPORT CENTER DRIVE, SUITE 1030 CITY-ST-ZIP CITY-ST-ZIP NEWPORT BEACH CA 92660 ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 changed, or on an attachment with an addless, with all other like empowered.

SIGNATURE:

WATER AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/02 949/120-1116

Daytime Phone #