2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am F94000004511 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90227 050 ***150.00 THE RICKLES GROUP, INC. Mailing Address Principal Place of Business 712 SOUTH OREGON AVE 712 SOUTH OREGON AVE TAMPA FL 33606 TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-3625880 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAREY, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 712 SOUTH OREGON AVE TAMPA FL 33606 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 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE PD NAME RICKLES, KYLE D NAME 24 WEST 500 MAPLE AVE, SUITE #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPERVILLE IL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME RICKLES, VERONICA A STREET ADDRESS STREET ADDRESS 24 WEST 500 MAPLE AVE, SUITE #201 CITY-ST-ZIP CITY-ST-ZIP NAPERVILLE IL ☐ Change ☐ Addition ☐ Delete TITLE 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 Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS 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 address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED

(10/6) CR2E034