2001 UNIFORM BUSINESS REPORT (UBR)

THE AND TYPED OR PRINTED NAME OF

ING OFFICER OR DIRECTOR

Daytime Phone I

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # F96000002450 1. Entity Name 04-19-2001 90087 026 ***150.00 R AND R KING STABLES, INC. Principal Place of Business Mailing Address 1301 SPANISH RIVER RD 1301 SPANISH RIVER RD **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3878850 Not Applicable Zip Zip Country 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 WILSON, CHRISTINA Street Address (P.O. Box Number is Not Acceptable) J. 1889. 1 1301 SPANISH RIVER RD **BOCA RATON FL 33432** City 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 ☐ Change ☐ Addition CR2E034 (10/00) NAME KING, ROGER NAME STREET ADDRESS STREET ADDRESS 1 HOWE STREET CITY-ST-7IP CITY-ST-ZIP BAY HEAD NJ 08742 ☐ Defete ☐ Chance TITLE TITI F ☐ Addition NAME MADDEN, ROBERT V NAME STREET ADDRESS STREET ADDRESS 12400 WILSHIRE BLVD., SUITE 1220 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90025 TIRE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Delete IIILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-21P CITY-ST-ZIP TITLE Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 of supplemental coord 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 of trust telephore the secure this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 if changed, or on an attachment with an address. Although other make empowered.