,2004 UNIFORM BUSINESS REPORT, (ÜBR)

Mar 05, 2001 8:00 am Secretary of State DOCUMENT # F97000000254 1. Entity Name RTL HOLDINGS, INC. 03-05-2001 90285 025 ***150.00 Principal Place of Business Mailing Address 17 SOUTH STREET 17 SOUTH STREET PORTLAND ME 04101 PORTLAND ME 04101 CUU29226 (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 04-3344387 Not Applicable \$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 Name -- WILLIS, R CPA- --Street Address (P.O. Box Number is Not Acceptable) 2608 N DIXIE HIGHWAY WEST PALM BEACH FL 33407 Zip Códe 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) 9. This corporation is eligible to satisfy its Intangible .. FILE NOW!!! FEE IS \$150.00 _10. Election Campaign Financing. \$5.00 May Be Tax filling 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 POST CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ■ Addition LEVINE, ROBERT NAME NAME 17 SOUTH STREET STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP PORTLAND ME 04101 TITLE Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

FILED



January 31, 2001

RTL HOLDINGS, INC. 17 SOUTH STREET PORTLAND, ME 04101

Subject: RTL HOLDINGS, INC.

Reference

F97000000254

Number:

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The check submitted is not payable to this office. Please make your check payable to the Department of State.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/jk ANNUAL REPORTS SECTION

