

DOCUMENT # F97000003603

1. Entity Name
RPM MANAGEMENT, INC.

FILED

00 AUG -4 AM 7:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT

Principal Place of Business
15 KALLOF PLACE
BOX 2252
AZ 86336

Mailing Address
1781 PARK CENTER DR.
ORLANDO FL 32835-6210

[Handwritten Signature]



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6177 Lake Ellenor Dr.
Suite, Apt. #, etc.

3. Mailing Address
6177 Lake Ellenor Dr.
Suite, Apt. #, etc.

City & State
Orlando, FL
Zip
32809
Country
US

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Orlando, FL
Zip
32809
Country
US

4. FEI Number 86-0713421
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
100003384051--2
-09/06/00--01095--003
1347.50 **61.25
City
FL
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) DATE
This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
DP	☒ Delete		TITLE	P/D	☐ Change ☒ Addition
MILLER, L. STEVEN			NAME	Charles C. Frey	
1781 PARK CENTER DRIVE			STREET ADDRESS	6177 Lake Ellenor Dr.	
ORLANDO FL 32835			CITY-ST-ZIP	Orlando, FL 32809	
DS	☒ Delete		TITLE	S	☐ Change ☒ Addition
BELL, THOMAS A			NAME	Stephen M. Richmond	
1781 PARK CENTER DRIVE			STREET ADDRESS	6177 Lake Ellenor Dr.	
ORLANDO FL 32835			CITY-ST-ZIP	Orlando, FL 32809	
AVOB	☒ Delete		TITLE	T/V	☐ Change ☒ Addition
CLAAR, TERRY L			NAME	Keith J. Brown	
ONE-A FALL CREEK DR			STREET ADDRESS	6177 Lake Ellenor Dr.	
BRANSON MO 65616			CITY-ST-ZIP	Orlando, FL 32809	
VDB	☒ Delete		TITLE	D	☐ Change ☒ Addition
MILLER, LAWRENCE E			NAME	T. Lincoln Morison	
3601 LAKE TAHOE BLVD.			STREET ADDRESS	6177 Lake Ellenor Dr.	
SO. LAKE TAHOE CA 96150			CITY-ST-ZIP	Orlando, FL 32809	
DT	☒ Delete		TITLE	D	☐ Change ☒ Addition
GOODMAN, RICHARD			NAME	Thomas J. Gispanski	
1781 PARK CENTER DRIVE			STREET ADDRESS	6177 Lake Ellenor Dr.	
ORLANDO FL 32835			CITY-ST-ZIP	Orlando, FL 32809	
VDB	☒ Delete		TITLE	SEE ATTACHED EXHIBIT "A"	☐ Change ☐ Addition
RICKMAN, WAYNE			NAME	FOR ADDITIONAL OFFICERS	
3800 GREENCASTLE DR.			STREET ADDRESS		
WILLIAMSBURG VA 23188			CITY-ST-ZIP		

9. 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: *[Handwritten Signature]* Stephen M. Richmond 532-1350
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (407) 532-1350
Date Daytime Phone

**Additional Officers
Exhibit "A"
RPM Management, Inc.**

Sandra K. Michel, Assistant Secretary
T.E. Bergquist, Assistant Vice President
Matthew Broderick, Assistant Vice President
William Gooding, Assistant Vice President
Thomas A. Skraby, Assistant Vice President
Jan Samson, Assistant Vice President
Lawrence E. Miller, Assistant Vice President/Broker
Norris A. Marchall, Assistant Vice President/Broker
M. Susan Crewse, Assistant Vice President/Broker
Laurie Radney, Assistant Vice President/Broker

officers listed above are located at the
corporate mailing address.