2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 09, 2001 8:00 am Secretary of State DOCUMENT # **G48151** 1. Entity Name RIC-MAN INTERNATIONAL, INC. 02-09-2001 90170 001 ***300.00 Principal Place of Business Mailing Address 2601 NW 48TH STREET 2601 NW 48TH STREET POMPANO BEACH FL 33073 POMPANO BEACH FL 33073 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-2300398 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANCINI, DAVID A Street Address (P.O. Box Number is Not Acceptable) 2601 W. 48TH ST. POMPANO BCH. FL 33073 Zip Code FL 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, 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 Change ☐ Addition TITLE MANCINI. STEVEN M NAME NAME STREET ADDRESS 6850 NINETEEN MILE RD. STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP STERLING HEIGHTS MI TITLE ☐ Delete TITLE Change ☐ Addition NAME CASTILLO, RENE L. NAME STREET ADDRESS STREET ADDRESS 2601 NW 48 STREET CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL TITLE Delete TITLE ☐ Change ☐ Addition NAME MANCINI, EDWARD A. NAME STREET ADDRESS STREET ADDRESS 6850 NINETEEN MILE RD CITY-ST-ZIP CITY-ST-ZIP STERLING HGTS MI ☐ Change TITLE □ Delete TITLE Addition NAME MANCINI, DAVID A NAME STREET ADDRESS STREET ADDRESS 2601 NW 48TH STREET CITY-ST-7IP CITY-ST-ZIP POMPANO BCH. FL TASD Change TITLE ☐ Delete TITLE ☐ Addition NAME JANKOWSKI, LISA M. NAME STREET ADDRESS STREET ADDRESS 6850 NINETEEN MILE RODAD CITY-ST-ZIP CITY-ST-ZIP STERLING HEIGHTS MI TITLE DVP ☐ Delete TITLE [] Change ☐ Addition NAME MANCINI, DANIEL C NAME STREET ADDRESS 2601 NW 48 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL

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 a section of the receiver of the corporation of the receiver or trustee empowered. David Mancini 2-1-01 954-426-1047 SIGNATURE: ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO