2000 UNIFORM BUSINESS REPORT-(UBR)

Jun 03, 2000 8:00 am Secretary of State DOCUMENT # H13501 1. Entity Name RETAIL MANAGEMENT GROUP, INC. . 06-03-2000 90001 005 ***150.00 Principal Place of Business Mailing Address 1095 BALD EAGLE DRIVE 1095 BALD EAGLE DR MARCO ISLAND FL 34145-2193 SUITE 5 MARCO ISLAND FL 34145 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2444785 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7." Name and Address of New Registered Agent 6." Name and 'Address of Current Registered Agent LAPIDUS, VIRGINIA Street Address (P.O. Box Number is Not Acceptable) 90 CYPRESS VIEW DR MARCO ISLAND FL 34113 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. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/99) PD Change Addition TITLE ☐ Delete TITLE LAPIDUS, VIRGINIA L. NAME NAME 90 CYPRESS VIEW DR STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP **NPLES FL** ST Delete TITLE ☐ Change ☐ Addition TITLE PATTERSON, EUNICE NAME NAME 270 N COLLIER BLVD #201 STREET ADDRESS STREET ADDRESS CUTY-ST-ZUP CITY ST-ZIP MARCO ISLAND FL ■ Addition __ Change TITLE TITLE L. Delete NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIF ☐ Addition [] Change Delete TITLE NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Addition ☐ Delete TITLE MLE KAME 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 anyaddress, with all other like empowered.

SIGNATURE:

LATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/17/00 94-394 9555 Design Phone 8

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