2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 09, 2000 8:00 am Secretary of State DOCUMENT # H20634 1. Entity Name **R.P.L. HOLDING CO., INC.** 02-09-2000 90213 032 ***158.75 Mailing Address Principal Place of Business 2100 N. STATE ROAD 7 2100 N. STATE ROAD 7 HOLLYWOOD FL 33021-3805 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2498217 Not Applie Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Χ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EVERATT, R.L. Street Address (P.O. Box Number is Not Acceptable) 2100 N. STATE RD 7 - HOLMYWOOD FL 33621-3865 - 1255 LAUREL CT.-WESTON FL 33326 FL Zip Code City 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 DATE 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 Do After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change · · · · · TITI F n Delete TITLE NAMÉ NAME JENNIFER, EVERATT STREET ADDRESS STREET ADDRESS 2100 N. SR 7 CITY-ST-ZIP CITY - ST- ZIP HOLLYWOOD FL Change PD D Delete TITLE TITLE NAME EVERATT, RUSSELL NAME STREET ADDRESS STREET ADDRESS 2100 N. STATE ROAD 7 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 📋 Change TITLE VST Delete TITLE NAME NAME GARN, BARBARA STREET ADDRESS STREET ADDRESS 2100 N. STATE ROAD 7 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL \Box Change Delete דוד F TITL F D NAME GARN, BARBARA NAME STREET ADDRESS STREET ADDRESS 2100 N SR 7 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FI **_** • · · · Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other the empowered. 2 SIGNATURE:

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	/	SIGNATURE AND TYPED OR PR	INTED NAME	OF SIGNING	OFFICER OF	RDIRECTOR

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Daytime Phone #