2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am Secretary of State **DOCUMENT # H20634** 1. Entity Name R.P.L. HOLDING CO., INC. 02-13-2001 90041 020 ***158.75 Principal Place of Business Mailing Address 2100 N. STATE ROAD 7 2100 N. STATE ROAD 7 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 715481 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2498217 Not Applicable Zip Country | Zip Country \$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 EVERATT, R.L. Street Address (P.O. Box Number is Not Acceptable) 2100 N STATE RD 7 HOLLYWOOD FL 33021 City Zip Code FI 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 9. This corporation is eligible to satisfy its Intangible -FILE NOW!!! FEE IS \$150.00 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 D ☐ Delete TITLE Change ☐ Addition NAME JENNIFER, EVERATT NAME STREET ADDRESS 2100 N. SR 7 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition **EVERATT, RUSSELL** NAME NAME STREET ADDRESS 2100 N. STATE ROAD 7 STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP HOLLYWOOD FL VST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GARN, BARBARA NAME STREET ADDRESS 2100 N. STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARN, BARBARA NAME NAME STREET ADDRESS 2100 N SR 7 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FI CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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 of trustee empowered to exacute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if