2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 20, 2002 8:00 am Secretary of State H34324 DOCUMENT # 1. Entity Name RITCHIE INVESTMENTS, INC. 02-20-2002 90084 046 ***158.75 Principal Place of Business Mailing Address 2047 NW 45TH AVE 2047 NW 45TH AVE COCONUT CREEK FL 33066-1036 COCONUT CREEK FL 33066-1036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-2492214 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RITCHIE, LAWRENCE, K Street Address (P.O. Box Number is Not Acceptable) 2047 NW 45TH AVE **COCONUT CREEK FL 33063** 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE ☐ Delete RITCHIE, JOHN A. NAME NAME STREET ADDRESS 87 PRESIDENTIAL CIRCLE STREET ADDRESS HAMPTON NH CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE RITCHIE, LAWRENCE K. NAME NAME STREET ADDRESS STREET ADDRESS 2047 NW 45TH AVE CITY-ST-ZIP CITY-ST-7IP COCONUT CREEK FL PSD - ----— ☐ Change ☐ Addition TITLE - Delete -TITLE RITCHIE, ROBERT T. NAME NAME STREET ADDRESS STREET ADDRESS 7480 NW 10TH CT. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL TITLE □ Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE 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 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 exponence.

FILED