2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am **DOCUMENT # J61353 Secretary of State** 1. Entity Name THE R.C. GROUP INC. 01-23-2001 90111 003 ***158.75 Principal Place of Business Mailing Address % KENDALL INTERNATIONAL BLDG. % KENDALL INTERNATIONAL BLDG. 10621 N. KENDALL DR. #215 10621 N. KENDALL DR. #215 00006949 MIAMI FL 33176 MIAMI FL 33176 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 59-2804110 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 CRUZ, REINERIO P. Street Address (P.O. Box Number is Not Acceptable) 3532 S. W. 143 PLACE MIAMI FL 33175 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. (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. \Box Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete ■ Addition CR2E034 (10/00) TITLE TITLE Change NAME CRUZ, REINERIO P. NAME STREET ADDRESS 9655 9. DIXIE TWY #307 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MI**AMI PL 39156 28**13 1062/N.KENDSUD Delete DIZIVE # 2/5 17/ANIFG 33/26 TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 18 indicated on this report or supplemental report is true and accurate and that my signature shall have the same log of the corporation or the receiver or trustee empowered to execute this report as required by Charles of Figuria changed, or on an attachment with an address, with all other like empowered. orida Statutes. I further certify that the information as if made under oath; that I am an officer or director and that my name appears in Block 11 or Block 12 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP