2002 UNIFORM BUSINESS REPORT (UBR)

Aug 20, 2002 8:00 am Secretary of State K93630 DOCUMENT # 1. Entity Name 08-20-2002 90131 037 ***550.00 RICCARR DISPLAYS, INC. Principal Place of Business Mailing Address U I U U I W 3373 NW 53 CIRCLE 3373 NW 53 CIRCLE **BOCA RATON FL 33496 BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-2240521 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 CARR, RICHARD Street Address (P.O. Box Number is Not Acceptable) 3373 NW 53 CIRCLE **BOCA RATON FL 33496** 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. I am familiar with, and accept the obligations of registered agent egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD SUC TREMS P Delete TITLE ☐ Addition CARR, RICHARD NAME NAME MARC NEI DERMAN STREET ADDRESS 3373 NW 53 CIRCLE STREET ADDRESS 4. WELLINGTON R. CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP WAYNE - W5 107470 TITLE STD Delete INES. TITLE Change ■ Addition NAME CARR, ANITA P PAUL CARR NAME 6 WHINEDEEN LW. STREET ADDRESS 3373 NW 53 CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA*RATON-FL* CITY-ST-ZIP NS. 07960 134 TT 46 TITLE ☐ Delete TITLE V mg Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

FILED