2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L42834 Jul 14, 2000 8:00 am Entity Name Secretary of State R HOLDING CORP. 07-14-2000 90004 017 ***150.00 Principal Place of Business Mailing Address 1020 N.W. 51 ST 1020 NW 51 ST. FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 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 65-0304077 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 R. HOFFMAN Street Address (P.O. Box Number is Not Acceptable) 1020 NW 51 ST. FT. LAUDERDALE FL 33309 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NQTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. ☐ Delete ☐ Addition TITLE TITLE NAME NAME HOFFMAN, STEVEN STREET ADDRESS 1020 NW 51 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition S ☐ Change TITLE ☐ Delete TITLE HOFFMAN, ROBERT NAME NAME STREET ADDRESS STREET ADORESS 1020 NW 51 ST CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

July 10, 2000

Florida Department of State Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

RE: Corporate filings

To Whom It May Concern,

I am writing this letter to explain why my corporate filing is late. I was quite shocked when I saw the second notices that were sent to me today.

I never received any renewal forms to submit back. I have three corporations that I file for every year, however, this year I they never arrived. I do understand that it is ultimately my responsibility for filing regardless of whether or not I receive the new forms, but it is kind of an "out of sight, out of mind" subject.

In the previous years, I have never filed delinquently, and due to the recent changes imposed with the new fines and late fees, I certainly didn't make a conscious decision to "not pay" or file the corporate reports. I have already had my secretary mark off reminders for the last week of December 2000 to start looking for the 2001 corporate reports.

I spoke with Michelle in your office today, and she informed me that with a letter of explanation, it may be possible to waive the late fees. I would greatly appreciate giving my case due consideration. Had I received the forms, they would have been sent many months ago.

Sincerely,

Steve Hoffman