FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State DOCUMENT # , L9800000385 05-22-2002 90221 003 ****50.00 FL RFC/WA GP. L.C. Principal Place of Business Mailing Address VICTORIA PARK CENTER 16133 VENTURA BLVD., SUITE 1400 1401 EAST BROWARD BLVD., SUITE 302 **ENCINO CA 91436** FT. LAUDERDALE FL 33301-2116 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 95-4678580 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIFFIN, JAMES K JR. Street Address (P.O. Box Number is Not Acceptable) JR VICTORIA PARK CENTER OCCUPATION STATE OF THE THE 1401 EAST BROWARD BLVD., SUITE 302 THE FORL PROWARD BLVD, BUTTE 302 FT. LAUDERDALE FL 33301-2116 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE (10/6) Change ☐ Addition NAME HEARTHSTONE ADVISORS, INC. NAME HATTIGHTY ADVISORS MC STREET ADDRESS 16830 VENTURA BLVD., SUITE 352 STREET ADDRESS CITY-ST-ZIP 主心制 维护性绝交 2010,割期到192 **ENCINO CA 91436** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE - Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 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-7IP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

4/16/02

Date

300

818-385-0005

Daytime Phone #

SEE SIGNATURE BLOCK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Form: 2002 UNIFORM BUSINESS REPORT

FL RFC/WA GP, L.C. A Florida Limited Liability Company

> Hearthstone A California Corporation General Partner

By: Hearthstone

A California Corporation

Manager

By:

Mark A./Porath

Chief Financial Officer

4/20/02_

And Senior Vice President

AHachment 96648 HL98000000385