

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000007753

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: RPIA OF FLORIDA, INC.

Current Principal Place of Business:

855 SOUTH FEDERAL HIGHWAY
SUITE 201
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

855 SOUTH FEDERAL HIGHWAY
SUITE 201
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 S. FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33402 US

Name and Address of New Registered Agent:

LARRY, GLICKMAN Z ESQ.
SACHS, SAX & KLEIN, P.A., 301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL 33431 US

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: LARRY Z. GLICKMAN

05/01/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ISSLER, RAYMOND
Address: C/O 855 SOUTH FEDERAL HIGHWAY #201
City-St-Zip: BOCA RATON, FL 334326133

Title: D () Delete
Name: PYE, CHERIE N
Address: C/O 855 SOUTH FEDERAL HIGHWAY #201
City-St-Zip: BOCA RATON, FL 334326133

Title: VD () Delete
Name: RUTHERFORD, CHARLES
Address: C/O 855 SOUTH FEDERAL HIGHWAY #201
City-St-Zip: BOCA RATON, FL 334326133

Title: D () Delete
Name: CASERTA, ANTHONY
Address: C/O 855 SOUTH FEDERAL HIGHWAY #201
City-St-Zip: BOCA RATON, FL 334326133

Title: D () Delete
Name: FERNANDES, MARCIA
Address: C/O 855 SOUTH FEDERAL HIGHWAY #201
City-St-Zip: BOCA RATON, FL 334326133

Title: TD () Delete
Name: RUZIKA, STEPHEN
Address: C/O 855 SOUTH FEDERAL HIGHWAY #201
City-St-Zip: BOCA RATON, FL 334326133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAUSER, CHARLES
Address: 304 SO. MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: VT (X) Change () Addition
Name: LAIRD, THOMAS
Address: 285 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: NOVICK, LYNNE C
Address: 242 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: ADAMS, SCOTT H
Address: 327 ALEXANDER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: GREEN, LOUIS B
Address: 2700 DATE PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: KENNEDY, BENJAMIN
Address: 1447 FAN PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS LAIRD

VT

05/01/2002

Electronic Signature of Signing Officer or Director

Date