2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 29, 2002 8:00 am Secretary of State DOCUMENT # N98000001116 1. Entity Name 05-29-2002 90705 002 ****70.00 RHF WINDERMERE, INC. Principal Place of Business Mailing Address 516 N.E. 13TH STREET 516 N.E. 13TH STREET FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 B0121449 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 65-0853804 Not Applicable Zip Country 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 MCDONOUGH, BRIAN J ESQ. Street Address (P.O. Box Number is Not Acceptable) STEARNS WEAVER MILLER WEISSLER, ET. AL. 150 WEST FLAGLER STREET - SUITE 2300 City Zip Code MIAMI FL 33130 FL 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 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE Change ☐ Addition NAME JACKSON, ROBERT O NAME STREET ADDRESS 516 N.E. 13TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 TITLE ☐ Delete TITLE Change ☐ Addition NAME JANTON, STEPHEN R NAME STREET ADDRESS 516 N.E. 13TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 TITLE D ☐ Delete TITLE ☐ Addition Capelle,=michael=r= .NAME 516 N. 6. 134 STREET ADDRESS STREET ADDRESS 949 9AN BRUNO AVE. FORT LAWOFKOALE, FL 2336 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94121. TITLE ☐ Delete TITLE ☐ 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 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen with an address, with all other like empowered.

SIGNATURE

5/1/2002