2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 18, 2001 8:00 am Secretary of State

DOCUMENT # P00000019636 05-18-2001 91584 025 ***150.00 1. Entity Name RUCHOCKI MANAGEMENT, INC. Principal Place of Business Mailing Address 9801 COLLINS AV., STE 19-W 9801 COLLINS AV., STE 19-W BAL HARBOUR, FL 33154 BAL HARBOUR FL 33154 3. Mailing Address 2. Principal Place of Business KAUFMAN, ROSSIN & CO. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 2699 SOUTH BAYSHORE DR 4. FEI Number Applied For City & State City & State Not Applicable MIAMI, FL 65-0996405 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33133 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARRET BLECKER Street Address (P.O. Box Number is Not Acceptable) EISENBERG, STEVEN E. KAUFMAN, ROSSIN & CO 3109 STIRLING RD., SUITE 101 2699 SOUTH BAYSHORE DR FT. LAUDERDALE, FL 33312 Zip Code City MIAMI 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 (NOTE: Registered Agent signature required when reinsta DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11 Addition Change Delete TITLE TITLE PSTD NAME RUCHOCKI, ROSE D. MAME STREET ADDRESS STREET ADDRESS 9801 COLLINS AVE., SUITE 19-W CITY - ST - ZIP CITY - ST - ZIP BAL HARBOUR, FL 33154 Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change Addition Delete TITLE ППЕ NAME 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 Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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

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in Block 11 or Block 12 if charged, or on an attachment with an address, with all other like empowered. clocki president

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE

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