2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P0000059294 >> RCT CONSULTING ASSOCIATES, INC. 04-19-2001 90052 023 ***158.75 Principal Place of Business Mailing Address SUNTRUST INTERNATIONAL CENTER SUNTRUST INTERNATIONAL CENTER ONE S.E. 3RD AVENUE #2400 ONE S.E. 3RD AVENUE #2400 UUU48628 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 12010 SW 187TH STREET 12010 SW 187 TH Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State MIAMI 65-10183**8**8 Not Applicable MIAMI, FLORIDA \$8.75 Additional 5. Certificate of Status Desired 33177 Fee Required DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEUERMAN, JONATHAN ESQ. Street Address (P.O. Box Number is Not Acceptable) SUNTRUST INTERNATIONAL CENTER ONE S.E. 3RD AVENUE #2400 MIAMI FL 33131 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President (P) **⊠** Addition Change TITLE ☐ Delete TITLE NAME TELLEZ, ROBIN NAME STREET ADDRESS 12010 SW 187TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33177** VICE-President/Secretary (V/S) Change **X** Addition TITLE ☐ Delete TITLE CARLOS W. TELLEZ 12010 SW 187 TH STREET NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CiTY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF JOINING OFFICER OR DIRECTOR

4/14/01

305-401-2052

☐ Addition

Change

Daytime Phone #