2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jul 30, 2003 8:00 am **Secretary of State** P01000085764 DOCUMENT # 07-30-2003 90072 033 ***550.00 1. Entity Name ROSS MATZ RJM II, INC. Principal Place of Business Mailing Address 3325 S UNIVERSITY DR. STE 210 3325 S UNIVERSITY DR. STE 210 DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1158957 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ¬7. Name and Address of New Registered Agent → 6. Name and Address of Current Registered Agent: GOLDMAN, BRUCE J Street Address (P.O. Box Number is Not Acceptable) CITY NATIONAL BANK BLDG 2701 LE JEUNE RD, STE 404 **CORAL GABLES FL 33134** 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition TITLE ☐ Delete Change ROSS, BARRY NAME NAME 3325 S UNIVERSITY DR, STE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33328** CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME MATZ, WILLIAM NAME STREET ADDRESS 3325 S UNIVERSITY DR. STE 210 STREET ADDRESS CITY-ST-ZIP DAVIE FL 33328 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

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