**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 01, 2002 8:00 am **Secretary of State** DOCUMENT # P01000098556 1. Entity Name 02-01-2002 90038 033 \*\*\*150.00 RMS CONTROLS, INC. Principal Place of Business Mailing Address 10152 W INDIANTOWN RD. STE 133 10152 W INDIANTOWN RD. STE 133 JUPITER FL 33478 JUPITER FL 33478 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1143527 City & State City & State Applied For Not Applicable Zip Country Country Zip \$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 VAN BUSKIRK, RANDY Street Address (P.O. Box Number is Not Acceptable) 10152 W INDIANTOWN RD, STE 133 JUPITER FL 33478 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS TITLE TITLE ☐ Channe ☐ Addition ☐ Delete NAME VAN BUSKIRK, RANDY NAME STREET ADDRESS 10984 159 CT NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33478 ☐ Addition TITLE ☐ Delete TITLE ☐ Change DV NAME NAME RISHAK, MICHAEL STREET ADDRESS 2390 NW SUNSET BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JENSEN BCH FL 34957 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 chapter of the property o changed, or on an attachi

SIGNATURE:

REPRANDYZIVAN BUSKIRIK