FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State DOCUMENT # P01000098867 1. Entity Name 04-24-2002 90378 011 ***150.00 RMF FLORIDA PROPERTIES, INC. Principal Place of Business Mailing Address 2247 PALM BEACH LAKES BLVD STE 204 2247 PALM BEACH LAKES BLVD STE 204 WEST PALM BEACH FL 34409 WEST PALM BEACH FL 34409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65-1144290 City & State Applied For 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 MACKEY, WALER J JR Street Address (P.O. Box Number is Not Acceptable) 2247 PALM BEACH LAKES BLVD STE 204 **WEST PALM BEACH FL 34409** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PD WALTER J. MACKEY, JR. Delete TITLE CR2E034 (9/01) ☐ Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS 772 LAGOON DR CITY-ST-ZIP CITY-ST-ZIP N PALM BCH FL 33408 TITLE ☐ Delete Change ☐ Addition EDWARD S. WILLIAMS 6080 TERRA ROSA CIRCLE NAME NAME STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 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 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

MARCH PHINTED RAMP RESIGNING PHOTEBOR DIRECTO

SIGNATURE:

4/15/02

561/684-8811

Daytime Phone #