FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an addit

IGNATURE:

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # P01000118023 Entity Name 02-20-2002 90121 024 ***150.00 RC'S MANAGEMENT & CONSULTING, INC. rincipal Place of Business Mailing Address 200 WESTON RD PENTHOUSE 1200 WESTON RD PENTHOUSE WESTON FL 33326 WESTON FL 33326 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For EIN # 80-000 2800 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGAL INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1290 WESTON RD STE 300 FT LAUDERDALE FL 33331 Zip Code 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. IGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Change Addition TLE ☐ Delete AME CASTELLANO, BOBBY NAME REET ADDRESS STREET ADDRESS 1200 WESTON RD PENTHOUSE TY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 TLE ☐ Delete ☐ Change ☐ Addition TITLE ME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TLE Delete TITLE AME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP TLE. ☐ Delete TITLE ☐ Change ☐ Addition AME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ÌΕ ☐ Delete TITLE Change ☐ Addition **ME** NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ÎLE ☐ Delete TITLE Change ☐ Addition MF NAME IBEET ADDRESS. STREET ADDRESS TY-ST-ZIP CITY-ST-7/P 3. Thereby 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 the 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 empewered to expect the required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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Daytime Phone #