2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State P01000119641 DOCUMENT # 1. Entity Name 05-22-2002 90299 016 ***150.00 RBBY, INC. Mailing Address Principal Place of Business 1405 E. CROWN POINT ROAD 1405 E. CROWN POINT ROAD OCOEE FL 34761 OCOEE FL 34761 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 26-00087 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURDEN, RICK W Street Address (P.O. Box Number is Not Acceptable) 1405 E. CROWN POINT ROAD **OCOEE FL 34761** Zip Code City 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 Rick W. Burden 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change TITLE Delete TITLE PS NAME **BURDEN, RICK W** NAME 1405 E. CROWN POINT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OCOEE FL 34761** CITY-ST-ZIP ☐ Change ☐ Addition · Delete TITLE TITLE NAME NAME YUNKER, REBECCA É STREET ADDRESS 1405 E. CROWN POINT ROAD STREET ADDRESS CITY-ST-ZIP **OCOEE FL 34761** CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITI F 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.

FILED