2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

May 14, 2003 8:00 am Secretary of State P02000060924 DOCUMENT # 05-14-2003 90134 008 ***150.00 1. Entity Name REFERRAL CLUBS OF AMERICA INC. Principal Place of Business Mailing Address 2878 GLEN HOLLOW DR. 2878 GLEN HOLLOW DR. CLEARWATER FL 33761-3370 CLEARWATER FL 33761-3370 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES 4. EEI Number 900040663 Applied For City & State City & State Not Applicable Zip Country 7in 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 Name _GIGLIO, RICHARD D.ESQ._ Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., SUITE 3170 **TAMPA FL 33602** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete DIAMOND, DARROUGH NAME NAME 2878 GLEN HOLLOW DR. STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33761-3370** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITL F DIAMOND, LINDA NAME NAME 2878 GLEN HOLLOW DR. STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33761-3370** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE COX-JULIA-T---NAME NAME 2878 GLEN HOLLOW DR. STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33761-3370** CITY-ST-7/E CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE STILLMAN, LAURA L NAME NAME 2878 GLEN HOLLOW DR. STREET ADDRESS STREET ADDRESS CLEARWATER FL 33761-3370 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 register 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 address, with all other like appowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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