2003 FOR PROFIT CORPORATION

FILED Sep 08, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000105953 DOCUMENT # 1. Entity Name 09-08-2003 90319 005 ***150.00 RSB ASSOCIATES, INC. Principal Place of Business Mailing Address 17677 S.W. 6TH COURT 17677 S.W. 6TH COURT PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEL Number 43-2026925 Applied For City & State City & State Not Applicable Zip Country Zip 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 BERSON, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 17677 S.W. 6TH COURT PEMBROKE PINES FL 33029 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 ----Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 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. ☐ Addition Delete 🖈 Change TITLE TITLE NAME NAME STREET ADDRESS 677 SW 6 COURT 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 TITLE _ Delete -TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 receiver 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

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10111396

September 4, 2003

Florida Department of State Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

RE: Uniform Business Report Document # P02000105953

Dear Sirs:

Please be advised that having incorporated in October 2002 and as a first time filer of the UBR, we had not received prior notice or forms for filing until receipt of the enclosed notification and request. Accordingly, we have enclosed the original filing fee of \$150.00 and the completed UBR form and respectfully request waiver of the \$400.00 late filing penalty.

We understand it is our obligation to file future reports prior to May 1 and expect to be fully compliant in the future. Thank you in advance for your consideration of the above.

Sincerely,

RSB Associates, Inc.

Richard S. Berson Managing Director