

04/25/2002 19:53 3053745581

LAW OFFICES

FILED
Jun 04, 2003 8:00 am
Secretary of State

05-05-2003 91835 019 ***150.00

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

DOCUMENT # P02000126654		
1. Only Name RPM FAMILY MANAGEMENT COMPANY, INC.		
Principal Place of Business 3423 SOUTH OCEAN DR., UNIT 82 JENSEN BCH, FL 33457		Mailing Address 4078 BATTERSEA RD. COCONUT GROVE, FL 33133
2. Principal Place of Business (Date, Apt. #, etc.)		3. Mailing Address (Date, Apt. #, etc.)
City & State		City & State
Zip		Zip
Country		Country
4. Name and Address of Current Registered Agent WILLIAMS, ROY F 4078 BATTERSEA RD. COCONUT GROVE, FL 33133		5. Name and Address of New Registered Agent (Name) Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
6. 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 I accept the status of its proposed agent.		
SIGNATURE _____ (Signature, Name and Address of Registered Agent or Officer of the Corporation)		
7. Election Campaign Finance Trust Fund Contribution. ☐ \$25,000 May Be Added to Fund		
8. OFFICERS AND DIRECTORS		
101 NAME STREET ADDRESS CITY-ST-ZIP	102 NAME STREET ADDRESS CITY-ST-ZIP	103 NAME STREET ADDRESS CITY-ST-ZIP
104 NAME STREET ADDRESS CITY-ST-ZIP	105 NAME STREET ADDRESS CITY-ST-ZIP	106 NAME STREET ADDRESS CITY-ST-ZIP
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12. I hereby certify that the information supplied with this UBR does not qualify for the exemption listed in Section 175(1)(3)(c), Florida Statute. I further certify that the information appearing on this report or any amendments thereto 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 individual or entity empowered to execute this report as required by Chapter 807, Florida Statute; and that my name appears in block 10 or block 11 if changed, or in an amendment to this document, with all other the representatives.		
SIGNATURE: <u>Roy F. Williams</u> 4/29/03		

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☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 74-0721337 Applied For Not Applicable

5. Certificate of Bank Deposit ☐ \$2,750 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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 I accept the status of its proposed agent.

SIGNATURE _____

9. Election Campaign Finance Trust Fund Contribution. ☐ \$25,000 May Be Added to Fund

10. OFFICERS AND DIRECTORS

11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11

12. I hereby certify that the information supplied with this UBR does not qualify for the exemption listed in Section 175(1)(3)(c), Florida Statute. I further certify that the information appearing on this report or any amendments thereto 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 individual or entity empowered to execute this report as required by Chapter 807, Florida Statute; and that my name appears in block 10 or block 11 if changed, or in an amendment to this document, with all other the representatives.

SIGNATURE: Roy F. Williams 4/29/03