2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED Jan 31, 2008 08:00 AM DOCUMENT # P03000068885 1. Entity Name **Secretary of State** RICK METZ, INC. Principal Place of Business Mailing Address 109 NW 6 AVE 109 NW 6 AVE FT LAUDERDALE FL 33004 FT. LAUDERDALE FL 33004 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (10/07) 1st MOORE Applied For City & State City & State 4. FEI Number 86-1074153 Not Applicable Žin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name METZ, RICHARD Street Address (P.O. Box Number is Not Acceptable) 109 N W 6 AVE FT LAUDERDALE FL FL 33004 Zip Code 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, Ivoed or partied harve of registered agent and the Tagot sague DATE (NOTE Registered Agent arginature required when rain-tating) FILE NOWILL FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. . Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Change TITLE Derete Addition NAME METZ, RICHARD NAME UQ00000808316 109 NW 6 AVE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33004 CITY-ST-7IP CITY-ST-ZIP ___ Change Addation TITLE Defete TITLE NAME MARAE STREET ADDRESS STREET ADDRESS CITY~ST~ZIP CITY-ST-ZIP Change TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Change ■ Addition ☐ Delete TITLE IFILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - Z12 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HTLE Delete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 efficer 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 with an address, with all other like empowered.