2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P10666 04-28-2005 90158 043 ***150.00 1. Entity Name R.B.I. HOLDING COMPANY Mailing Address Principal Place of Business 14002958 15500 ROOSEVELT BLVD 15500 ROOSEVELT BLVD SUITE 301 SUITE 301 CLEARWATER, FL 33760-3410 US CLEARWATER, FL 33760-3410 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) Chg-P 04212005 Applied For City & State City & State 4. FEI Number 58-0708355 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama RUBIN, LESLIE A Street Address (P.O. Box Number is Not Acceptable) 15500 ROOSEVELT BLVD STE 301 CLEARWATER, FL 33760 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO/D/P Kahn, Michael 2125 Mellor Lone SW CEO TITLE ☐ Change TITLE **Delete** RUBIN, MYER NAME NAME 1180 MILMER DR. NW STREET ADDRESS STREET ADDRESS GA 30064 CITY-ST-ZIP ATLANTA, GA 30327 CITY-ST-ZIP Marietta ŊΡ ☐ Change TITLE Delete TITLE Addition KAHN, RALPH NAME NAME STREET ADDRESS 5171 HOLLAND CT. STREET ADDRESS DUNWOODY, GA 30338 CITY-ST-ZIP CITY-ST-ZIP V/5/0 TITLE Change ☐ Delete ☐ Addition TITLE NAME RUBIN, LESLIE NAME STREET ADDRESS 15500 ROOSEVELT BLVD., STE. 301 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEARWATER, FL 33760 COB / D ☐ Delete TITLE Change ☐ Addition TITI F CORS RUBIN, PEGGY M NAME NAME 6140 RIVER CHASE CIR. NW STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ATLANTA, GA 30328 Change CFO / D ☐ Addition ☐ Delete TITLE TITI F RUBIN, DONNA NAME NAME STREET ADDRESS 2945 COLES WAY STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30350 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

Leslie A Rubin 4-21-05 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727-530-0021

FILED