2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 10, 2000 08:00 AM DOCUMENT # P93000025888 1. Entity Name **Secretary of State** R & M INTERNATIONAL MANAGEMENT, INC. Principal Place of Business Mailing Address 9230 WEST HWY, 192 7711 INDIAN RIDGE TRAIL S SUITE 101 CLERMONT FL KISSIMMEE FL 34711 34747 US 2. Principal Place of Business 3. Mailing Address 640 BRIGHTON DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For DAVENPORT FL 59-3201511 Not Applicable Zip 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 MAGRUDER 220 E. MONUMENT AVE Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34741 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. 04/10/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE SVP TITLE ☐ Detete X Change ☐ Addition BUTLER BUTLER MARILYN NAME MARILYN STREET ADDRESS 7711 INDIAN RIDGE TRAIL SOUTH STREET ADDRESS 640 BRIGHTON DRIVE CITY-ST-ZIP KISSIMMEE FLCITY-ST-ZIP DAVENPORT 33837 TITLE ☐ Delete PT TITLE X Change ☐ Addition NAME NAME RICHARD BUTLER RICHARD BUTLER STREET ADDRESS 7711 INDIAN RIDGE TRAIL, SOUTH STREET ACCRESS 640 BRIGHTON DRIVE CITY-ST-ZIF KISSIMMEE FI. CITY-ST-718 DAVENPORT FT. 33837 TITLE ☐ Deiete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.