FILED

CR2E034 (10/02)

2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P93000035088 DOCUMENT # 04-14-2003 90944 009 ***150 00 1. Entity Name RAHN PIER, INC. Principal Place of Business Mailing Address 501 E CAMINO REAL PO BOX 5025 CORPORATE OFFICE CORPORATE OFFICE **BOCA RATON FL 33432 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0418131 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE SE THIRD AVE., 28TH FLOOR **MIAMI FL 33131** 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P Delete TITLE ☐ Change Addition TITLE ROCHON, RICHARD C NAME FEDER, DAVID S 450 E LAS OLAS BLVD # 1500 STREET ADDRESS STREET ADDRESS 501 E. CAMINO REAL FT. LAUDERDALE FL 33301 CITY-ST-ZIF CITY-ST-ZIP BOCA RATON, FL 33432 TITLE **VPD** X Delete TITLE VPD ☐ Change X1 Addition PIERCE, WILLIAM NAME NAME MOOR, WAYNE **501 E CAMINO REAL** STREET ADDRESS STREET ADDRESS 501 E. CAMINO REAL **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP BOCA_RATON, FL_33432 TVP Change X Addition TITLE □X0elete TITLE TVP DAURIA, STEVEN M NAME NAME FINOCCHIARO, MARY JO STREET ADDRESS **501 E CAMINO REAL** STREET ADDRESS 501 E. CAMINO REAL CITY-ST-7IP **BOCA RATON FL 33432** CITY-ST-7IP BOCA RATON, FL 33432 SV TITLE ☐ Delete TITLE Change ☐ Addition HANDLEY, RICHARD L NAME NAME 450 E LAS OLAS BLVD 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME FEDER, DAVID S NAME **501 E. CAMINO REAL** STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

JO FINOCEHIARO 24