DOCUMENT # P93000080195

1. Entity Name

R.G. REAL ESTATE HOLDING, INC. I

Principal Place of Business

Mailing Address

1287 COVERSTONE CT. OLDSMAR FL 34677

1287 COVERSTONE CT.

OLDSMAR FL 34677

2. Principal Place of Business

Suite, Apt. #, etc.

SIGNATURE

3. Mailing Address

Suite, Apt. #, etc.

City & State Country City & State

Country

6. Name and Address of Current Registered Agent

DEVITO, JAMES A 6830 CENTRAL AVE. SUITE A

ST. PETERSBURG FL 33707

Street Address (P.O. Box Number is Not Acceptable)

Name

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.

Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE NAME RAMA, STEVEN A NAME STREET ADDRESS 1287 COVERSTONE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL 34677 Delete TITLE TITLE GOLDMAN, BERNARD NAME NAME STREET ADDRESS STREET ADDRESS 2100 BOCA WEST DR. CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33434-9990 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

SIGNATURE: