2002 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2002 8:00 am § P93000082822 DOCUMENT # **Secretary of State** 1. Entity Name THE RICHMAN GROUP OF FLORIDA, INC. 03-12-2002 91002 007 ***158 75 Principal Place of Business Mailing Address 319 CLEMATIS STREET 319 CLEMATIS STREET SUITE 901 SUITE 901 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-2084268 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Ece:Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLFE, LEON J Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST 35TH FLOOR **MIAMI FL 33131** 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) TITLE ☐ Addition ☐ Delete TITLE Change RICHMAN, RICHARD P NAME NAME 5990WPUTNAM AVENUE CR2E034 STREET ADDRESS STREET ADDRESS **GREENWICH CT 06830** CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition SALZMAN DAVID NAME NAME 599 PUTNAM AVENUE STREET ADDRESS STREET ADDRESS **GREENWICH CT 06830** CITY-ST-ZIP CITY-ST-ZIP President TITLE ☐ Delete TITLE - Change ☐ Addition MILLER, KRISTIN NAME NAME 319 CLEMATIS STREET STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KRAFNICK, CHARLES L NAME NAME 599 W PUTNAM AVENUE STREET ADDRESS STREET ADDRESS **GREENWICH CT 06830** 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-ZIP CITY-ST-ZIP

13. Thereby 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 attach that my name appears in Block 11 or Block 12 if changed, or on an attach that my name appears in Block 11 or Block 12 if changed, or on an attach that my name appears in Block 11 or Block 12 if changed, or on an attach that my name appears in Block 11 or Block 12 if changed, or on an attach that my name appears in Block 11 or Block 12 if changed in 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 in the receiver of the report of 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 in the receiver of 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 in the receiver of 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 in the receiver of the rec

SIGNATURE:

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