2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am § Secretary of State P94000041599 DOCUMENT # 1. Entity Name 05-15-2002 90106 045 ***150.00 RAHN BAHIA, INC. Principal Place of Business Mailing Address 50! E CAMINO REAL PO BOX 5025 **BOCA RATON FL 33431 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0498957 Not Applicable Zip Country Zip 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 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. Signature, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE ☐ Change ☐ Addition ROCHON, RICHARD C NAME NAME 450 E LAS OLAS BLVD 1500 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PIERCE, WILLIAM NAME STREET ADDRESS **501 E CAMINO REAL** STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME Dauria, steven m NAME STREET ADDRESS 501 E CAMINO REAL STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP SVP ☐ Delete TITLE Change [Addition TITLE HANDLEY, RICHARD L NAME STREET ADDRESS 450 E LAS OLAS BLVD 1500 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP Delete TITI F ☐ Change ★ Addition Feder, David S. NAME NAME STREET ADDRESS STREET ADDRESS 501 E. Camino Real CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33432 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 rustee 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:

CITY-ST-ZIP

Steven M. Dauria HOLD INFORMA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-447-5300

FILED

Daytime Phone #