## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am § Secretary of State P94000046512 **DOCUMENT #** 1. Entity Name RAHN BAHIA MAR MGMT., INC. 05-08-2002 90004 022 \*\*\*150.00 Principal Place of Business Mailing Address 501 E CAMINO REAL PO BOX 5025 650529 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. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0500488 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERICAN INFO SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) ONE SE 3RD AVE 28TH FL MIAMI FL 33131 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE XX Delete TITLE Change ☐ Addition ROCHON, RICHARD C NAME NAME STREET ADORESS 450 E LAS OLAS BLVD. #1500 STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PIERCE, WILLIAM M NAME STREET ADDRESS 501 E CAN MINO REAL STREET ADDRESS CITY-ST-ZIF BOCA RATON FL 33432 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HANDLEY, RICHARD L NAME STREET ADDRESS 450 E LAS OLAS BLVD. #1500 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME DAURIA, STEVEN M STREET ADDRESS 501 E CAN MINO REAL STREET ADDRESS CITY-ST-ZIE BOCA RATON FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE XX Addition feder, David S. 501 E.Camino Real NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33432

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 of trustee empowered folexecute 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 a statement with a

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/25/02

561-447-5300

☐ Change

☐ Addition

Daytime Phone #

CR2E034 (9/01)

Date