

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P94000055260**

1. Entity Name

RETAIL INVESTMENT CONCEPTS, INC.**FILED****Apr 27, 2001 8:00 am**
Secretary of State

04-27-2001 90238 024 ***150.00

Principal Place of Business

1 CASUARINA CONOURSE
MIAMI FL 33143

Mailing Address

1 CASUARINA CONOURSE
MIAMI FL 33143

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0508462**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POTAMKIN, ALAN H**~~4675 SW 74 ST~~**
~~MIAMI FL 33143~~**1 CASUARINA CONOURSE**
CORAL GABLES FL
33143

Name

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

City

FL

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

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **POTAMKIN, ALAN H**
STREET ADDRESS **4675 SW 74 ST**
CITY-ST-ZIP **MIAMI FL 33143**TITLE ☐ Change ☐ Addition
NAME **1 CASUARINA CONOURSE**
STREET ADDRESS **CORAL GABLES FL 33143**
CITY-ST-ZIPTITLE **O** ☐ Delete
NAME **FARR, VERONICA**
STREET ADDRESS **4675 SW 74TH ST.**
CITY-ST-ZIP **MIAMI FL 33143**TITLE ☒ Change ☐ Addition
NAME **1 CASUARINA CONOURSE**
STREET ADDRESS **CORAL GABLES FL 33143**
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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STREET ADDRESS
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: *Veronica Farr*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VERONICA FARR

Date

4-27-01 306774-7690

Daytime Phone #

CR2E034 (10/00)