## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 07, 2001 8:00 am DOCUMENT # P9400058164 **Secretary of State** 1. Entity Name RFF, INC. 03-07-2001 90608 005 \*\*\*150.00 Mailing Address Principal Place of Business 4100 N. OCEAN DR. 4100 N. OCEAN DR. APT, 2202, WEST TOWER APT, 2202, WEST TOWER 000973 SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address 2400 S.E. FEDERAL HIGHWA 2400 S.E. FEDERAL HIGHWAY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. FOURTH FLOOR FOURTH FLOOR Applied For City & State 4. FEI Number City & State 65-0565655 Not Applicable STUART FLORIDA STLART. FLURIDA Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 34 994 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEVEN L. PERRY Street Address (P.O. Box Number is Not Acceptable) FRASCO, LINDA 4100 N. OCEAN DR. MONTEREY TRIANGLE APT. 2202, WEST TOWER S.E. FEDERAL HIGHWAY SINGER ISLAND FL 33404 Zip Code TUART, 34994 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPS TITLE ☐ Change ☐ Addition ☐ Delete TITLE FRASCO, NANCY NAME NAME STREET ADDRESS STREET ADDRESS 479 RR 17 CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change : Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

BOITHOTT, EXECUTRIX

2/25/01