2002 Uniform Business Report (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2002 8:00 am Secretary of State P94000065523 DOCUMENT # 1. Entity Name RCG HOLDINGS, INC. Mailing Address Principal Place of Business 9471 BAYMEADOWS ROAD 9471 BAYMEADOWS ROAD SUITE 403 SHITE 403 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3265694 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SILVERFIELD, GARY D Street Address (P.O. Box Number is Not Acceptable) 9471 BAYMEADOWS ROAD SUITE 403 Zip Code JACKSONVILLE FL 32256 City 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition VPST ☐ Delete TITLE TITLE NAME SILVERFIELD, GARY D NAME 9471 BAYMEADOWS ROAD STE. 403 STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32256 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME ATKERSON, CHARLES F NAME STREET ADDRESS 9471 BAYMEADOWS ROAD STE. 403 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME CRIBB, REMBERT STREET-ADDRESS 9471 BAYMEADOWS ROAD STE. 403 STREET ADDRESS CITY-ST-ZIP Jacksonville FL 32256 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete 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 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.

Gary D. Silverfield 3/28/02

CR2E034 (9/01)