عز از 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P95 0000 309 02

1. Entity Name FILED RGO MC. 02 NOV 14 AM 9:07 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5277 Bodega PLACE 5277 Bodiga Place Delray Beach, FL 33484 Delray Beach, FL 33484 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 65-0578995 Not Applicable Zip \$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-Name ROBERT OLSHIN 5277 Bodega Place Street Address (P.O. Box Number is Not Acceptable) DELray Beach, FL 33484 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME ROBERT OLSHIM NAME 5277 Bodega Place Delray Beach, FL 33484 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS 800009006498 STREET ADDRESS CITY-ST-ZIP 11/14/02--01072--007 \*\*150.00 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER



NOVEMBER 11, 2002

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE:

RGO, INC.

65-0578995

TO WHOM IT MAY CONCERN:

I AM WRITING IN REFERENCE TO THE ABOVE MENTIONED CORPORATION. PLEASE BE ADVISED THAT DUE TO THE DEATH OF OUR ACCOUNTANT, MR. MARVIN ROSENBERG, OUR ANNUAL REPORT FOR CALENDAR YEAR 2002 WAS NEVER SENT IN. MR. ROSENBERG ALWAYS SENT IN THE ANNUAL REPORT ON A TIMELY MANNER. MR. ROSENBERG PASSED AWAY IN MARCH OF THIS YEAR AND OUR NEW ACCOUNTANT WAS UNAWARE THAT THE REPORT WAS NEVER FILED. ACCORDINGLY, WE ARE ENCLOSING A COMPLETED ANNUAL REPORT ALONG WITH A CHECK FOR \$150 TO COVER THE INITIAL FILING FEE. WE ARE RESPECTFULLY REQUESTING AN ABATEMENT OF ANY PENALTIES THAT MAY HAVE ACCRUED DUE TO THIS ERROR.

THANK YOU IN ADVANCE FOR YOUR COOPERATION AND UNDERSTANDING IN THIS MATTER.

SINCERELY,

ROBERT OLSHIN, PRESIDENT