## 2003 FOR PROFIT CORPORATION

## May 06, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000036464 DOCUMENT # 05-06-2003 90170 001 13.493.75 1. Entity Name G-P RB BUILDING, INC. Principal Place of Business Mailing Address 55038179 2295 CORPORATE BLVD. 2295 CORPORATE BLVD. SUITE 222 SUITE 222 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0579462 Not Applicable Zip Country Zip Country \$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 THE HERRICK COMPANY, INC. Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD. SUITE 222 **BOCA RATON FL 33431** City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSTD** TITLE ☐ Delete TITLE Addition NORTON HERRICK NAME NAME 2295 CORPORATE BLVD N.W. STE. 222 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP TITLE **VPAS** Delete TITLE ☐ Addition NAME HOWARD HERRICK NAME STREET ADDRESS l2 ridgedale ave ste 370 STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS NJ 07927 CITY-ST-ZIP **VPAS** Delete TITLE XI Change ☐ Addition TITLE NAME MICHAEL HERRICK NAME 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS NJ 07927 CITY-ST-ZIP Addition Delete TITLE ☐ Change TITHE KERMALLI, NISAR NAME NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS NJ 07927 CITY-ST-ZIP Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 emparated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment th an address.

CITY-ST-ZIP

<u>L</u>NATURE MEQUIRED SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

Daytime Phone #

**FILED**