2002 UNIFORM BUSINESS REPORT (UBR)

Mar 04, 2002 8:00 am § P95000049554 DOCUMENT # **Secretary of State** 1. Entity Name 03-04-2002 90005 041 ***150.00 RMC SPECIALTIES, INC. Principal Place of Business Mailing Address 1703 N DALE MABRY C/O W.J. TREMBLAY P.A. LUTZ FL 33548 33548 1801 S FEDERAL HWY STE 219 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3322195 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TREMBLAY: W.J. -- --Street Address (P.O. Box Number is Not Acceptable) 1801 S FEDERAL HWY STE #219 **DELRAY BEACH FL 33483** 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Delete TITLE Change Addition CHRISTIAN, RENEE NAME NAME 1703 N DALE MABRY STREET ADDRESS STREET ADORESS LUTZ FL 33549 33548 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 report 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 attach

SIGNATURE:

CR2E034 (9/01

01/18/02 (561) 243 - 68185 Date Daytime Phone #

HHalpment # 19500004955-4
TO: Divisions of Corporations

FROM: Under the Sun

Re: Address change <u>Zip Code</u> Change

PLEASE MAKE CORRECTION TO YOUR RECORDS EFFECTIVE IMMEDIATELY;

New Address: UNDER THE SUN

1703 N. Dale Mabry Hwy.

Lutz, Fl 33549

(813) 949-2693 - Telephone

(813) 948-0533 - FAX

Thank you for your attention to this matter.

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Renee Caldwell for Rongé Christian Bookkeeper

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