2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 22, 2001 8:00 am Secretary of State DOCUMENT # P96000043787 1. Entity Name RJL GROUP, INC. 03-22-2001 90034 025 ***150.00 Principal Place of Business Mailing Address 1501 S FLAGLER DR POST OFFICE BOX 295 APT 5C PALM BEACH FL 33480 732626 WEST PALM BEACH FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65-0668835 Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

	OFFICERS AND DIRECTORS	12.	ADDITIONS/CHANGES TO CHTICERS AND DIRECTORS IN TH		
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NAME	LORELLO, ROBERTJOHN JR.	NAME			
STREET ADDRESS	1150 FAIRVIEW LN	STREET ADDRESS			
CITY-ST-ZIP	SINGER ISLAND FL 33404	CITY-ST-ZIP	<u> </u>		
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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 they 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all other like erprovered.

SIGNATURE:

Applied For

\$8.75 Additional

Zip Code

\$5.00 May Be

Added to Fees

Fee Required

Not Applicable