2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED

FILED Mar 29, 2001 8:00 am Secretary of State DOCUMENT # P96000057385 1. Entity Name G-P RHI, INC. 03-29-2001 91023 001 11.745.50 Principal Place of Business Mailing Address 2295 CORPORATE BLVD., N.W. 2295 CORPORATE BLVD., N.W. SUITE 222 SUITE 222 66557 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0679934 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) C/O THE HERRICK COMPANY, INC. 2295 CORPORATE BLVD N.W. STE. 222 **BOCA RATON FL 33431** Zip Code FL 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 DATE 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, 2001 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 11. OFFICERS AND DIRECTORS 12. **DPST** ☐ Addition Change TITLE ☐ Delete TITI F HERRICK, NORTON NAME NAME 2295 CORPORATE BLVD N.W. STE 222 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** VPAS **VPAS** ☐ Delete TITLE Change ☐ Addition TITLE ternok Howard HERRICK, HOWARD NAME NAME 2 Ridgedale Ave Ste 370 STREET ADDRESS 20 COMMUNITY PLACE, 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MORRISTOWN NJ 07960** NJ 07927 Change ☐ Addition **VPAS** TITLE TITLE ☐ Delete Hernoe Michael HERRICK, MICHAEL NAME NAME Ridgedale Ave SIE 370 Phar Knolls NJ 07927 STREET ADDRESS 20 COMMUNITY PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 ☐ Change Addition TITLE ☐ Delete TITLE Kermalli Nisar NAME Ridgedale Ave. Ste 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 01927 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 effect 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR