## 2003 FOR PROFIT CORPORATION

May 06, 2003 8:00 am \$ Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000057385 DOCUMENT # 1. Entity Name 05-06-2003 90170 001 13,493.75 G-P RHI, INC. Principal Place of Business Mailing Address 2295 CORPORATE BLVD., N.W. 2295 CORPORATE BLVD., N.W. 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 65-0679934 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 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** 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. 1 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition HERRICK, NORTON NAMÉ NAME 2295 CORPORATE BLVD N.W. STE 222 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP **VPAS** TITI F Delete TITLE Change Addition NAME HERRICK, HOWARD NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS NJ 07927 CITY-ST-ZIP ☐ Delete TITLE **VPAS** TITLE ☐ Change Addition NAME HERRICK, MICHAEL NAME STREET ADDRESS STREET ADDRESS 2 RIDGEDALE AVE STE 370 CITY-ST-ZIP CEDAR KNOLLS NJ 07927 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME KERMALLI, NISAR NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CEDAR KNOLLS NJ 07927 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:  $^{oldsymbol{\iota}}$ 

STREET ADDRESS

CITY-ST-7IP

Daytime Phone #