

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 15, 2003 8:00 am**  
**Secretary of State**

05-15-2003 90111 020 \*\*\*158.75

02/20/2003 AV

**DOCUMENT # P96000058665**

1. Entity Name  
**RSI HOLDINGS, INC.**



Principal Place of Business  
**169 MIRACLE MILE  
STE R40  
CORAL GABLES FL 33134  
US**

Mailing Address  
**169 MIRACLE MILE  
STE R40  
CORAL GABLES FL 33134  
US**



2. Principal Place of Business  
**2333 Ponce de Leon Blvd.**

3. Mailing Address  
**2333 Ponce de Leon Blvd.**

Suite, Apt. #, etc.  
**Suite R-60**

Suite, Apt. #, etc.  
**Suite R-60**

City & State  
**Coral Gables FL**

City & State  
**Coral Gables FL**

Zip  
**33134**

Country

Zip  
**33134**

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number  
**65-0696982**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ST LOUIS, ROLAND R JR.  
169 MIRACLE MILE  
STE R40  
CORAL GABLES FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)

**2333 Ponce de Leon Blvd.**

**Suite R-60**

City  
**Coral Gables**

FL

Zip Code  
**33134**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**5-7-3**

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
ST LOUIS, ROLAND R JR.  
169 MIRACLE MILE  
CORAL GABLES FL 33134** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**2333 Ponce de Leon Boulevard, Suite R-60  
Coral Gables, Florida 33134** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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 empowered 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 with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**5-7-3**

Date

**305-444-2363**

Daytime Phone #

CR2E034 (10/02)

Attachment

90134981

**ROLAND ST. LOUIS, P.A.**

**The Colonnade Suite R-60  
2333 Ponce de Leon Boulevard  
Coral Gables, Florida 33134  
Telephone (305) 444-2363  
Facsimile (305) 444-4223**

May 10, 2003

Florida Secretary of State  
Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

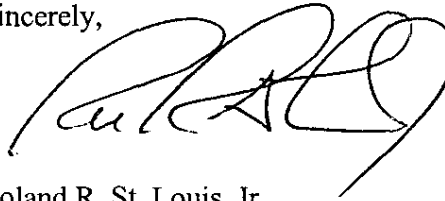
**Re: Document number: P96000058665**  
**RSL HOLDINGS, INC.**

To Whom It May Concern:

This letter is to advise you that we received the uniform business report (UBR) after the deadline due to change of address for the above-referenced corporation. Enclosed you will find a check in the amount of \$158.75 for the annual renewal and a certified copy, along with the signed UBR form.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



Roland R. St. Louis, Jr.,

RSL/jll  
Enclosures