

2000 UNIFORM BUSINESS REPORT (UBR)

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FILED Attachment

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000081004

1. Entity Name

RLG MANAGEMENT GROUP CO

Principal Place of Business

Mailing Address

1672 W. HILLSBORO BLVD
#137

SAME

DEERFIELD BEACH, FL 33442

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0698542

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

RICHARD GREEN

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

2142 WOODLANDS WAY

City

DEERFIELD BEACH

FL

Zip Code

33442

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

RICHARD GREEN

3/22/2000

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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PSTD
RICHARD GREEN
2142 WOODLANDS WAY
DEERFIELD BEACH, FL 33442

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****308.75 ****308.75

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD GREEN

Date

Daytime Phone #

3/22/2000 954 421-7009

CR2E034 (9/99)

MAR-29-00 WED 14:07

MICHAEL CHANDROSS

FAX NO. 9549799

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Attachment

RLG Management Group, Inc.
1672 W. Hillsboro Blvd. #137
Deerfield Beach, FL 33442

Wednesday, March 29, 2000

Department of State
Annual Report filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

We hereby request a waiver of the penalties imposed for late filing of our 1999 annual report.

Our business address has changed and we did not receive a form or any other notification to file the report.

Sincerely,

A handwritten signature in black ink, appearing to be "Richard Green", written over a horizontal line.

Richard Green, Pres.