2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000103369** May 02, 2000 8:00 am Secretary of State RCI FLORIDA, INC. 05-02-2000 90099 015 ***158.75 Mailing Address Principal Place of Business 1655 PALM BEACH LAKES BLVD. 1655 PALM BEACH LAKES BLVD. W PALM BEACH FL 33401 W PALM BEACH FL 33401-2208 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-2906741 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATARESE, PAT D Street Address (P.O. Box Number is Not Acceptable) 1655 PALM BEACH LAKES BLVD. SUITE 600 W PALM BEACH FL 33401 Zip Code 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MOORE, MICHAEL NAME NAME STREET ADDRESS 1655 PALM BEACH LAKES BLVD. SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33401 ☐ Addition Change TITLE TITLE ☐ Delete MOORE, SAMANTHA NAME NAME 1655 PALM BEACH LAKES BLVD. SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33401 ☐ Addition ☐ Change ☐ Delete TITI F TITLE MATARESE, PAT NAME NAME 1655 PALM BEACH LAKES BLVD. SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P W PALM BEACH FL 33401 Change Addition ☐ Delete TITLE TITLE O'HARA, B J NAME NAME 1655 PALM BEACH LAKES BLVD. SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL 33401 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

POMATES PAT MATAKESE

4-27-2000

561-686-6800

Daytime Phone