2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 04, 2000 8:00 am Secretary of State DOCUMENT # **P97000065176** FPH/RHI MERGER CORP., INC. 05-04-2000 90130 003 ***150.00 Principal Place of Business Mailing Address 450 E. LAS OLAS BLVD. III E. LAS OLAS BLVD. STE 1400 1400 T. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301-4206 2. Principal Place of Business 3. Mailing Address 501 E. Camino Real O. Box 5025 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Corporate Office <u>Corporate Office</u> 4. FEI Number Applied For City & State City & State 65-0911243 Not Applicable Boca Raton, FL Boca Raton, Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 33432 3<u>343</u>1 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERICAN INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) ONE S.E. THIRD AVE., 28TH FLOOR **MIAMI FL 33131** 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 SIGNATURE 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. Change Addition TITLE □ Delete TITLE ROCHON, RICHARD C NAME NAME STREET ADDRESS 450 E. LAS OLAS BLVD., #1500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Addition VPD TITLE □ Delete TITLE PIERCE, WILLIAM M NAME NAME STREET ADDRESS 501 E. Camino Real 450 E LAS OLAS BLVD, STE 1400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 Boca Raton, FL 33432 X1 Change ☐ Addition ☐ Delete TITLE TITLE DAURIA, STEVEN M NAME NAME 501 E. Camino Real: 450 E LAS OLAS BLVD, STE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Boca Raton, FL CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Change ☐ Addition SVP ☐ Delete TITLE TITLE HANDLEY, RICHARD L NAME NAME STREET ADDRESS 450 E. LAS OLAS BLVD., #1500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-00

561-447-5300

Daytime Phone #