

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 14, 2003 8:00 am**  
**Secretary of State**

04-14-2003 90944 007 \*\*\*150.00

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**DOCUMENT # P97000065176**

1. Entity Name

FPH/RHI MERGER CORP., INC.



Principal Place of Business

501 E. CAMINO REAL  
CORPORATE OFFICE  
BOCA RATON FL 33432  
US

Mailing Address

PO BOX 5025  
CORPORATE OFFICE  
BOCA RATON FL 33431  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0911243

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

AMERICAN INFORMATION SERVICES INC.  
ONE S.E. THIRD AVE., 28TH FLOOR  
MIAMI FL 33131

Name

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

City

FL

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. 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

**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 **P** ☐ Delete  
NAME **ROCHON, RICHARD C**  
STREET ADDRESS **450 E. LAS OLAS BLVD., #1500**  
CITY-ST-ZIP **FT LAUDERDALE FL 33301**

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

TITLE **VPD** ☒ Delete  
NAME **PIERCE, WILLIAM M**  
STREET ADDRESS **501 E CAMINO REAL**  
CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE ☐ Change ☒ Addition  
NAME **VPD**  
STREET ADDRESS **MOOR, WAYNE**  
CITY-ST-ZIP **501 E. CAMINO REAL**  
**BOCA RATON, FL 33432**

TITLE **TVP** ☒ Delete  
NAME **DAURIA, STEVEN M**  
STREET ADDRESS **501 E CAMINO REAL**  
CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE ☐ Change ☒ Addition  
NAME **TVP**  
STREET ADDRESS **FINOCCHIARO, MARY JO**  
CITY-ST-ZIP **501 E, CAMINO REAL**  
**BOCA RATON FL 33432**

TITLE **SVP** ☐ Delete  
NAME **HANDLEY, RICHARD L**  
STREET ADDRESS **450 E. LAS OLAS BLVD., #1500**  
CITY-ST-ZIP **FT LAUDERDALE FL 33301**

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

TITLE **P** ☐ Delete  
NAME **FEDER, DAVID E**  
STREET ADDRESS **501 E CAMINO REAL**  
CITY-ST-ZIP **BOCA RATON FL 33432**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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:

*Mary Jo Finocchiaro*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/4/02

561-447-5300

CR2E034 (10/02)