

FILED
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90029 007 ***150.00

DOCUMENT # P97000080388

1. Entity Name
R J F HOLDINGS, INC.

Principal Place of Business
5940 SW 37TH TERRACE
FT LAUDERDALE FL 33312

Mailing Address
5940 SW 37TH TERRACE
FT LAUDERDALE FL 33312

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
65-0786915

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent
FENSTERSHEIB, ROBERT J
5940 SW 37TH TERRACE
FT LAUDERDALE FL 33312

7. Name and Address of New Registered Agent

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

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

SIGNATURE:

SIGNATURE

Date

РУСЛЕ

ROBERT T. FENVERSHED