Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90235 012 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P98000019947

1. Entity Name



RUGBY AMERICA, INC. Principal Place of Business Mailing Address 2813 NORTHEAST 16TH AVENUE 2813 NORTHEAST 16TH AVENUE WILTON MANORS FL 33334 WILTON MANORS FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0624742_ Not Applicable - - Zip -----Country Żip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYDEN, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) 2813 NE 16TH AVENUE WILTON MANORS FL 33334 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITLE ☐ Addition TITLE ☐ Delete HAYDEN, JOSEPH R NAME NAME STREET ADDRESS 2813 NORTHEAST 16TH AVENUE STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL 33334 CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Change ☐ Addition TITLE HAYDEN, MICHAEL P NAME NAMÉ STREET ADDRESS 2813 NE 16TH AVE. STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL 33334 CITY-ST-7P Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [T] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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

SIGNATURE:

كنا والناتانا ING OFFICER OR DIRECTOR