FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

**SIGNATURE** 

## Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P98000076665 RHYTHM & BLUES HOLDINGS, INC. 4-24-2001 90278 041 \*\*\*150.00 Principal Place of Business Mailing Address 65 N.W. 168TH STREET 65 N.W. 168TH STREET NORTH MIAMI BEACH FL 33169 NORTH MIAMI BEACH FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0871610 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRODEN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 65 N.W. 168TH STREET **NORTH MIAMI BEACH FL 33169** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE GRODEN, RICHARD J NAME 571 SW 63 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition STAMP, BRIAN NAME STREET ADDRESS 1691 NE 142 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF N MIAMI FL 33181 Change \_\_\_ \_ Addition\_ \_ پ\_\_ي \_\_\_ Delete. =\_\_\_ TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 flustes 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 attack ment with any oddress, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN STAMP, V.P. 3-19-01 (305) 493-1243
ECTOR Date Daving Phone #