FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98 000099669 03 MAR 17 PM 4: 02 SECRETARY OF STATE TALLAHASSEE. FLORIDA DO NOT WRITE IN THIS SPACE 100014450391 03/24/03--01001--028 ***300.00 2. Principal Place of Business 130 N.E. 44 DO NOT WRITE IN THIS SPACE Suité, Apr. #, etc. Applied For 4. FEI Number Not Applicable \$8.75 Additional Certificate of Status Desired Country Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 8. The above named entity submits this statement for tyc/purpose of changing its registere8 the obligations of registered agent. SIGNATURE (INOTE: Registered Agent signature required when rematating t agent and use it applicable. January 1 - May 1' Fee is \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS CR2E034B (12/02) 10. TITLE NAME DAM's STREET ADDRESS STREET ANDRESS CHY-ST-ZIP Gan 91 38 11. NAME trate. STREET ADDRESS SCHOOL ADDRESS CITY-ST-ZIP CHY ST-ZIP 190 0.325STREET ADDRESS DO NOT WRITE S. Seller all Districts CITY-ST-7IP - 65 - 1 AF IN THIS SPACE TITLE 1887.1 NAME STREET ADDRESS SHIRE LADING SS CITY-ST-ZIP gris of AP TITLE Hiit i NAME NAM STREET ADDRESS SHISELL ADDRESS CITY-ST-ZIP diff of AP TITLE 191.4 NAME 1,009 STREET ADDRESS Scient ADDRESS CHY-ST-ZIP Gar St-ZP 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 it made under eath, that I am an efficier or director of the comporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered. SIGNATURE: Euraine Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

N 3/15

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

2003

DOCUMENT # P94000099669 1. Entry Name R. L. G. R. O. P.	
DO NOT WRITE IN THIS SP	ACE
2. Principal Place of Business Avenue 3. Mailing Address 130 N. E. 4. Suite, Apt. #, etc.	DO NOT WRITE IN THIS SPACE
Derfield Beach, FL. Deerfield Pach, FL. 32442	Country 4. FEI Number 0883967 Country 4. FEI Number 0883967 Not Applicable Search Search
DO NOT WRITE	7. Name and Address of Current Registered Agent Name Rene Lali bente Street Address (P.O. Box Number is Not Acceptable)
IN THIS SPACE	130 N.E. 4th Avenue Beerfield Beach FL ZigCady442
the obligations of registered agent.	egistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 3/0/07 Burgstored Agent signature required when remalating: DATE
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.
10. OFFICERS AND DIRECTORS 110. 11	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE
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12. Thereby certify that the information supplied with this flying does not qualify for indicated on this report or supplemental report is flue and accurate and that most the corporation or the receiver or trusted employed to execute this report altachment with an address, with all other like appowered.	the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my signature shall have the same legal effect as it made under eath; that I am an officer or director it as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or on an
SIGNATURE: SIGNATURE AND TYPED/OR PRINTED NAME OF SIGNING OFFICER OF SIGNING OF SIGNING OFFICER OF SIGNING OFFICER OF SIGNING OFFICER OF SIGNING OF SIGNING OFFICER OF SIGNING OF SIGNING OFFICER OF SIGNING OF SIGNING OF SIGNING OFFICER OF SIGNING OFFICER OF SIGNING OF SIGNING OFFICER OF SIGNING OF	OR DIRECTOR Date Figure Photo 4

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R.L. GROUP, INC. 130 N.E. 4TH Avenue Deerfield Beach Florida 33441

March 13, 2003

The Department of State Division of Corporations Tallahassee Florida

Dear Sirs:

RE: R.L. GROUP, INC. P98000099669

We changed our address in December 2001 and filled out the relevant address change forms at the post office.

However, we never received the Annual Corporate Renewal form through the mail and only after our CPA asked us this month if we had paid the bill did we realize that the payment had not been made. We would appreciate it if you would accept the enclosed check for \$ 300.00, which will include the fees for 2002 and 2003 and also abate the penalty.

We apologize for any inconvenience caused.

R. LaLiberte (Pres)