FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am DOCUMENT # P99000019986 ' **Secretary of State** 1. Entity Name RS GROUP INTERNATIONAL, INC. 02-28-2001 90036 005 ***150.00 Principal Place of Business Mailing Address 2 NE 40TH STREET PO BOX 165539 OLUUUU MIAMI FL 33116-5539 **MIAMI FL 33176** 2. Principal Place of Business 3. Mailing Address 11120 N. KENBALL DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 200 City & State City & State Applied For 4. FFI Number 65-0943964 MIAMI Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 33176 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GROSSMAN , JEROMG GROSSMAN, JEROME 2 NE 40TH STREET (SUITE 402) **MIAMI FL 33137** Zip Code gent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this s SIGNATURE Signature, typed o ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITLE Addition ☐ Delete TITLE SASSING, RICHARD DRIVE (SLITE 200) SASSINE, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 11300 SW 93 STREET CITY-ST-ZIP CITY-ST-7IP MIAMI FL. D TITLE ☐ Delete TITLE **Change** ☐ Addition SASSING, ROGER DANG (Suite 200) SASSINE, ROGER NAME NAME STREET ADDRESS STREET ADDRESS 11300 SW 93 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. 33176 MIAMI FL Change ☐ Addition TITLE ☐ Delete TITLE JASSING, REGINALD 1120 N. KENDALL DRIVE (SUITE 200) SASSINE, REGINALD NAME NAME STREET ADDRESS 11300 SW 93 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change TITLE ☐ Delete TITLE Addition RAME GROSSMAN NAME NAME . N. KENDALL BAINE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MIAMI, FL 33176 Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE 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 fue 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 receive or trustee 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 attachmen

SIGNATURE:

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