

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000021004

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: RS INVESTMENTS, INC.

Current Principal Place of Business:

1432 LINHART AVE
FORT MYERS, FL 33901

New Principal Place of Business:

P.O. BOX 71
FORT MYERS, FL 33902

Current Mailing Address:

PO BOX 71
FT MYERS, FL 33902

New Mailing Address:

FEI Number: 65-0946965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
302 LEE BLVD SUITE 102
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RICHTER, NILS
Address: 1422 LINHART AVE
City-St-Zip: FORT MYERS, FL 33901

Title: VS () Delete
Name: RICHTER, ERICA
Address: 1432 LINHART AVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RICHTER, NILS
Address: P.O. BOX 71
City-St-Zip: FORT MYERS, FL 33902

Title: VS (X) Change () Addition
Name: RICHTER, ERICA
Address: P.O. BOX 71
City-St-Zip: FORT MYERS, FL 33902

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NILS RICHTER

DPT

04/24/2002

Electronic Signature of Signing Officer or Director

Date