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Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 19, 2001 8:00 am Secretary of State DOCUMENT # P99000036576 1. Entity Name RHECA, INC. 01-19-2001 90002 047 ***150.00 Principal Place of Business Mailing Address 10021 PINES BLVD., STE, #101 3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR PEMBROKE PINES FL 33024 DAVIE FL 33328-2020 **60260000** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0913032 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS REALTY INVESTMENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR DAVIE FL 33328-2020 City Zip Code 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, typed or printed name of registered 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete CR2E034 (10/00) TITLE Change ☐ Addition NAME ROSS, BARRY NAME STREET ADDRESS 3191 N 52ND AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ORLAN, JEFFREY NAME STREET ADDRESS 10021 PINES BLVD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33017 CITY-ST-ZIP TITLE Delete TITLE -Change ☐ Addition COHER, MEL J NAME STREET ADDRESS 10825 RICHMOND PLACE STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33026 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 apport to 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 trostee 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 attachment with an address, with all other like empowered.