2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000064596 May 02, 2000 8:00 am 1. Entity Name **Secretary of State** RILE CORPORATION 05-02-2000 90126 048 ***150.00 Principal Place of Business Mailing Address 923 HOLBROOK CIRCLE 923 HOLBROOK CIRCLE FT WALTON BEACH FL 32547 FT WALTON BEACH FL 32547-6733 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 Not Applicable Country 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 Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Change Addition TITLE TITLE Delete CALACI, ROCCO NAME NAME STREET ADDRESS 923 HOLBROOK CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL 32547 ☐ Change Addition TITLE ☐ Delete TITLE RICHARDSON, LARRY NAME STREET ADDRESS STREET ADDRESS 923 HOLBROOK CIRCLE CITY-ST-7IP CITY-ST-ZIP FT WALTON BEACH FL 32547 ☐ Change ☐ Addition TITLE ☐ Delete TITLE CALACI, IRIS NAME NAME STREET ADDRESS STREET ADDRESS 923 HOLBROOK CIRCLE CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL 32547 Change ☐ Addition TITLE ☐ Delete RICHARDSON, ELIZABETH NAME NAME STREET ADDRESS STREET ADDRESS 923 HOLBROOK CIRCLE CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL 32547 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 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 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 attachment with an address, with all other like empowered.