2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 16, 2000 8:00 am Secretary of State DOCUMENT # **P99000073931** 1. Entity Name RJR GROUP, INC. 03-16-2000 90089 040 \*\*\*150.00 Principal Place of Business Mailing Address 9700 SOUTH DIXIE HIGHWAY 9700 SOUTH DIXIE HIGHWAY SUITE 500 SUITE 500 MIAMI FL 33156-2825 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired  $\square$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Du Boff SPIEGEL & UTRERA, P.A. 20. Box Number is Npt/Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 The purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this statement for SIGNATURE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Change Addition ☐ Delete TITLE BERNEY, ROBERT J NAME STREET ADDRESS 9700 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Delete TITLE Change Addition DUBOFF, JAY B NAME NAME 9700 SOUTH DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition STD ☐ Delete ☐ Change TITI F TITLE WILSON, RUTH B. WILSOB, RUTH B NAME NAME 9700 SOUTH DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 cath; 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 ent with an address, with all of SIGNATURE: