2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am P99000073931 **DOCUMENT # Secretary of State** 1. Entity Name 02-14-2002 90055 034 ***150 00 RJR GROUP, INC. Principal Place of Business Mailing Address 9700 SOUTH DIXIE HIGHWAY 9700 SOUTH DIXIE HIGHWAY SUITE 500 SUITE 500 MIAMI FL 33156 MIAMI FL 33156 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 65-0944125 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUBOFF, JAY B 9700 S DIXIE HWY **STE 500** .MIAMI FL 33156 8. The above named entity submits the statement for purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if ap-(NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE Addition ☐ Change BERNEY, ROBERT J NAME NAME 9700 SOUTH DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change DUBOFF, JAY B NAME NAME STREET ADDRESS 9700 SOUTH DIXIE HIGHWAY STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete ☐ Change TITLE ☐ Addition TITLE WILSON, RUTH B NAME NAME STREET ADDRESS 9700 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 start 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 attachmen

SIGNATURE:

CR2E034 (9/01)