2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2002 8:00 am Secretary of State **DOCUMENT #** P99000104577 1. Entity Name R J ALLIANCE, INC. 04-22-2002 90218 026 ***150.00 Principal Place of Business Mailing Address 3100 NE 48TH ST 3100 NE 48TH ST STE 917 STE 917 FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 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 65-0979861 Not Applicable Zip 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 RANDEE J GOLDER PA Street Address (P.O. Box Number is Not Acceptable) 10026 LEXINGTON CIRCLE NORTH **BOYNTON BEACH FL 33436** 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 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 ¥äx filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) ۲٦ Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Delete TITLE ☐ Change ☐ Addition RUNCO, JAMIE NAME NAME STREET ADDRESS 3100 NE 48TH ST STE 917 STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME RUNCO, RICHARD NAME STREET ADDRESS 3100 NE 48TH ST STE 917 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33308 CITY-ST-ZIP -TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDER, BARRY NAME STREET ADDRESS 7820 EXETER BLVD. E. STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIE TITLE **VPS** ☐ Delete TITLE Change ☐ Addition NAME GOLDER, EVELYN NAME STREET ADDRESS 7820 EXETER BLVD., E. STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

Daytime Phone #

CR2E034 (9/01)