

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S59552

FILED  
Apr 15, 2002 8:00 AM  
Secretary of State

Entity Name: RSH INVESTMENT CORPORATION

## Current Principal Place of Business:

7040 WEST PALMETTO PARK RD.  
SUITE 2-285  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

7040 WEST PALMETTO PARK RD.  
SUITE 2-285  
BOCA RATON, FL 33486

## New Mailing Address:

FEI Number: 65-0273763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAMONT, ROBERT S.  
C/O LAMONT & LAMONT, P.A.  
2 S BISCAYNE BLVD.-1 BISCAYNE TOWER #3550  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERRERA, HUMBERTO MARIO  
Address: 7040 W. PALMETTO PARK ROAD, 2-285  
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERRERA, HUMBERTO MARIO  
Address: 7040 W. PALMETTO PARK ROAD, 2-285  
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Change (X) Addition  
Name: HERRERA, HUMBERTO M  
Address: 7040 W. PALMETTO PARK ROAD, 2-285  
City-St-Zip: BOCA RATON, FL 33486

Title: V ( ) Change (X) Addition  
Name: HERRERA, HUMBERTO  
Address: 7040 W. PALMETTO PARK ROAD, 2-285  
City-St-Zip: BOCA RATON, FL 33486

Title: T ( ) Change (X) Addition  
Name: HERRERA, ADOLFO L  
Address: 7040 W. PALMETTO PARK ROAD, 2-285  
City-St-Zip: BOCA RATON, FL 33486

Title: C ( ) Change (X) Addition  
Name: HERRERA, ADOLFO L  
Address: 7040 W. PALMETTO PARK ROAD, 2-285  
City-St-Zip: BOCA RATON, FL 33486

Title: S ( ) Change (X) Addition  
Name: HERRERA, ADOLFO L  
Address: 7040 W. PALMETTO PARK ROAD, 2-285  
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUMBERTO MARIO HERRERA

PD

04/15/2002

Electronic Signature of Signing Officer or Director

Date