2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **V38989** May 13, 2000 8:00 am Secretary of State 1. Entity Name RED HOOK MANAGEMENT, INC. 05-13-2000 90016 047 ***150.00 Mailing Address Principal Place of Business 4440 PGA BLVD. 4440 PGA BLVD. SUITE 402 SUITE 402 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410-6544 2. Principal Place of Business 3. Mailing Address Richmond Square DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0334448 Providence, Not Applicable Country Zip 5. Certificate of Status Desired. Fee Required 0<u>29</u>06 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHEIN, HAROLD I Street Address (P.O. Box Number is Not Acceptable) C/O WOLLETT & ASSOCIATES, P.A. 4440 PGA BLVD., SUITE 103 PALM BEACH GARDENS FL 33410 Zip Code FL 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. 20 Bab (40) 10 HO HO PROPERTY OF THE PARTY OF THE PARTY. DATE Signature, typed or printed name of registered agent and title if applicable. (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, 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 11. OFFICERS AND DIRECTORS 12. Delete TITLE ☐ Change ☐ Addition TITLE SCHEIN, HAROLD NAME NAME STREET ADDRESS STREET ADDRESS 1 RICHMOND SQUARE CITY-ST-ZIP CITY-ST-7IP **PROVIDENCE RI 02906** ☐ Addition ☐ Change vpdt TITLE ☐ Delete TITLE SCHEIN, PHILIP NAME STREET ADDRESS STREET ADDRESS 125 HARTSHORN RD CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02906 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCHEIN, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 125 HARTSHORN RD CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02906 ☐ Addition ☐ Change ☐ Delete TITLE TITLE SCHEIN-FONTAINE, LESLIE NAME NAME STREET ADDRESS STREET ADDRESS 125 HARTSHORN RD CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02906 ☐ Delete TITLE Change Addition TITI F PHILIP SCHEIN NAME STREET ADDRESS STREET ADDRESS 125 HARTSHORN ROAD CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02906 ☐ Change ☐ Addition TITLE ☐ Delete TITLE LESLIE SCHEIN-FONTAINE NAME NAME STREET ADDRESS STREET ADDRESS 125 HARTSHORN ROAD

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 ss, with all other like empowered. changed, or on an attachment with an add

CITY-ST-ZIP

SIGNATURE:

PROVIDENCE RI 02906

SIGNATURE AND TYP

CITY-ST-ZIP

Harold Schein

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/00 Date

521-3000 (401)

Daytime Phone #