2002 ÜNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Mar 24, 2002 8:00 am Secretary of State DOCUMENT # V38989 1. Entity Name 03-24-2002 90011 037 ***150.00 RED HOOK MANAGEMENT, INC. Principal Place of Business Mailing Address 4440 PGA BLVD. 1 RICHMOND SQUARE SUITE 402 PROVIDENCE RI 02906 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite #100C City & State City & State 4. FEI Number Applied For 65-0334448 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 SCHEIN, HAROLD I Street Address (P.O. Box Number is Not Acceptable) C/O WOLLETT & ASSOCIATES, P.A. 4440 PGA BLVD., SUITE 103 4440 PGA Blvd., Suite 402 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. **SIGNATURE** 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, 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. ☐ Addition TITLE ☐ Delete TITLE Change NAME SCHEIN, HAROLD NAME STREET ADDRESS 1 RICHMOND SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02906 ☐ Delete ☐ Addition **VPDT** NAME SCHEIN, PHILIP NAME STREET ADDRESS STREET ADDRESS 125 HARTSHORN RD CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02906 TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME SCHEIN, MICHAEL STREET ADDRESS STREET ADDRESS 125 HARTSHORN RD CITY-ST-ZIE CITY-ST-ZIP PROVIDENCE RI 02906 TITLE Delete TITLE SD ☐ Change ☐ Addition NAME NAME SCHEIN-FONTAINE, LESLIE STREET ADDRESS STREET ADDRESS 125 HARTSHORN RD CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 92906 TITLE Delete TITLE Change ☐ Addition NAME PHILIP SCHEIN NAME STREET ADDRESS 125 HARTSHORN ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **PROVIDENCE RI 02906** ☐ Delete TITLE Change ■ Addition NAME LESLIE SCHEIN-FONTAINE NAME STREET ADDRESS 125 HARTSHORN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02906 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

Harold I. Schein

Daytime Phone #

521ê3000

FILED