

FILED
Jul 09, 2002 8:00 am
Secretary of State

07-09-2002 90026 015 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **V 64 437**

1. Entity Name

RSB Group

00127487

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1715 NE 36 St.

3. Mailing Address

SAME

Suite, Apt., etc.

Suite, Apt., etc.

City & State

Ft. Lauderdale, FL

City & State

SAME

Zip

33334

Country

USA

Zip

SAME

Country

SAME

4. Fict Number

65-0357973

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent

Name

Roger S. Berkon

Street Address (P.O. Box Number is Not Acceptable)

1715 NE 36 St

City

Ft. Lauderdale, FL

33334

**DO NOT WRITE
IN THIS SPACE**

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

☒

January 1 - May 1. Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to: Department of State

10. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: **Pres. / Secy.**
NAME: **Roger S. Berkon**
STREET ADDRESS: **1715 NE 36 Street**
CITY, ST, ZIP: **Ft. Lauderdale FL 33334**

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IN THIS SPACE**

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 on an attachment with an address, with or other like empowered.

SIGNATURE:

Roger S. Berkon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

6-29-02

954.6309268
Document Number

CR2E034B (12/01)

Uniform Business Report
Division of Corporations
Tallahassee Florida

V64437
Attachment
B0127487

June 30, 2002

To Whom It May Concern:

I am sorry the Uniform Business Report is filed late...

Because of a mid term change of address and for unknown reasons the Post Office did not forward the 'big green and white' snap out form, I completely forgot about it until the subject came up in conversation and I could not find proof of my having filed it. I called Division of Corporations and was informed that it was not received.

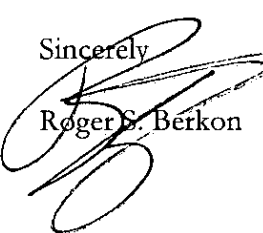
Hopefully the downloaded form enclosed is the correct form and I can avoid the 'fine' for late filing.

Thank you for your consideration.

Current and correct address is:

RSB Group, Inc.
1715 North East 36th Street
Ft. Lauderdale, Florida 33334 USA

Sincerely


Roger S. Berkon