

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **G86889** (4)

1. Corporation Name

REVELL INVESTMENTS INTERNATIONAL, INC.

Principal Place of Business

**7211 BEDLINGTON RD.
MIAMI LAKES FL 33014**

Mailing Address

**7211 BEDLINGTON RD.
MIAMI LAKES FL 33014**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/22/1984		3a. Date of Last Report 05/01/1995	
21 3770 SW 8th Street		26 3770 SW 8th Street		4. FEI Number 59-2375666		Applied For Not Applicable	
22 Suite 200		27 Suite 200		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Coral Gables, Florida		28 Coral Gables, Florida		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 33134		29 33134		6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
25 USA		30 USA					

9. Name and Address of Current Registered Agent

**REVELL, WALTER L.
7211 BEDLINGTON RD.
MIAMI LAKES FL 33014**

10. Name and Address of New Registered Agent

81 Name	Revell, Walter L.
82 Street Address (P.O. Box Number is Not Acceptable)	3770 SW 8th Street
83 Suite	200
84 City	Coral Gables
85 State	FL
86 Zip Code	33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **Walter L. Revell** Chairman and CEO

DATE **April 16, 1996**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	REVELL, WALTER L.	1.2 NAME	
STREET ADDRESS	7211 BEDLINGTON RD.	1.3 STREET ADDRESS	3770 SW 8th Street, Suite 200
CITY-ST-ZIP	MIAMI LAKES FL 33014	1.4 CITY-ST-ZIP	Coral Gables, FL 33134
TITLE	PDS ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	REVELL, SHEILA W.	2.2 NAME	
STREET ADDRESS	7211 BEDLINGTON RD.	2.3 STREET ADDRESS	3770 SW 8th Street, Suite 200
CITY-ST-ZIP	MIAMI LAKES FL 33014	2.4 CITY-ST-ZIP	Coral Gables, FL 33134
TITLE	VD ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	REVELL, KEITH D.	3.2 NAME	
STREET ADDRESS	7211 BEDLINGTON RD.	3.3 STREET ADDRESS	3770 SW 8th Street, Suite 200
CITY-ST-ZIP	MIAMI LAKES FL 33014	3.4 CITY-ST-ZIP	Coral Gables, FL 33134
TITLE	VDT ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	REVELL, DINA C.	4.2 NAME	Elmslie, Dina R.
STREET ADDRESS	7211 BEDLINGTON RD.	4.3 STREET ADDRESS	3770 SW 8th Street, Suite 200
CITY-ST-ZIP	MIAMI LAKES FL 33014	4.4 CITY-ST-ZIP	Coral Gables, FL 33134
TITLE	VD ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	REVELL, ELLIOT N.	5.2 NAME	
STREET ADDRESS	7211 BEDLINGTON RD.	5.3 STREET ADDRESS	3770 SW 8th Street, Suite 200
CITY-ST-ZIP	MIAMI LAKES FL 33014	5.4 CITY-ST-ZIP	Coral Gables, FL 33134
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Walter L. Revell

DATE **April 16, 1996** 305/567-1888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)