

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mogham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J91245 (7)

1. Corporation Name

ABSOLUTE SYSTEMS, INC. Rental Liability Management Inc.

Principal Place of Business

450 E. LAS OLAS BLVD.  
SUITE 1200  
FT. LAUDERDALE FL 33301  
US

Mailing Address

450 E. LAS OLAS BLVD.  
SUITE 1200  
FT. LAUDERDALE FL 33301  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1987

4. FEI Number

59-2852741

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 110 S.E. 6th Street

Suite, Apt. #, etc.

22 20th Floor

City & State

23 Fort Lauderdale, FL

Zip

24 33301

Country

25 US

2a. Mailing Address

26 110 S.E. 6th Street

Suite, Apt. #, etc.

27 20th Floor

City & State

28 Fort Lauderdale, FL

Zip

29 33301

Country

30 US

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD  
NAME HUDSON, HARRIS W  
STREET ADDRESS 450 E. LAS OLAS BLVD., SUITE 1200  
CITY-ST-ZIP FT. LAUDERDALE FL

☐ DELETE

TITLE P  
NAME BRAUSER, MICHAEL  
STREET ADDRESS 450 E. LAS OLAS BLVD., SUITE 1200  
CITY-ST-ZIP FT. LAUDERDALE FL

☒ DELETE

TITLE VS  
NAME HANDLEY, RICHARD L  
STREET ADDRESS 450 LAS OLAS BLVD., SUITE 1200  
CITY-ST-ZIP FT. LAUDERDALE FL

☒ DELETE

TITLE V  
NAME GUERIN, ROBERT  
STREET ADDRESS 450 E. LAS OLAS BLVD., SUITE 1200  
CITY-ST-ZIP FT. LAUDERDALE FL

☒ DELETE

TITLE AST  
NAME PEDDY, COURTLAND  
STREET ADDRESS 450 E. LAS OLAS BLVD., SUITE 1200  
CITY-ST-ZIP FT. LAUDERDALE FL

☒ DELETE

TITLE ATT  
NAME CARPENTER, MICHAEL  
STREET ADDRESS 450 E. LAS OLAS BLVD., SUITE 1200  
CITY-ST-ZIP FT. LAUDERDALE FL

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 110 SE 6 Street, 20 Floor  
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33301

2.1 TITLE VP S ☐ Change ☒ Addition

2.2 NAME James O. Cole  
2.3 STREET ADDRESS 110 SE 6 Street, 20 Floor  
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301

3.1 TITLE V ☐ Change ☒ Addition

3.2 NAME James Cosman  
3.3 STREET ADDRESS 110 SE 6 St, 20 Floor  
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301

4.1 TITLE Treasurer ☐ Change ☒ Addition

4.2 NAME Kathleen Hyle  
4.3 STREET ADDRESS 110 SE 6 Street, 20 Floor  
4.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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

James O. Cole, Treasurer, April 13, 1998

CR2E034 (10/97)