

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M02346 (8)

1. Corporation Name

RCC I, INC.



Principal Place of Business

Mailing Address

9400 S. DADELAND BOULEVARD
PENTHOUSE ONE
MIAMI FL 33156-9817

9400 S. DADELAND BOULEVARD
PENTHOUSE ONE
MIAMI FL 33156-9817

3. Date Incorporated or Qualified

07/02/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2900645

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WIENER, WILLIAM
% AREEA INVESTMENT ADVISORY SERVICES, INC.
9400 S. DADELAND BLVD., PENTHOUSE ONE
MIAMI FL 33156

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 PD ☐ DELETE

NAME CANNON, MICHAEL Y.
STREET ADDRESS 9400 S. DADELAND BLV PH1
CITY-ST-ZIP MIAMI FL

TITLE SD ☐ DELETE

NAME FERNANDEZ, SERGIO
STREET ADDRESS 9400 S DADELAND BLV PH 1
CITY-ST-ZIP MIAMI FL

TITLE VPD ☐ DELETE

NAME BERKOWITZ, PAUL
STREET ADDRESS 1221 BRICKELL AVE
CITY-ST-ZIP MIAMI FL

TITLE TAS ☐ DELETE

NAME WIENER, WILLIAM
STREET ADDRESS 9400 S DADELAND BLV PH1
CITY-ST-ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME WIENER, WILLIAM
STREET ADDRESS 9400 S DADELAND BL PH1
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME BOYNE, JOHN %
STREET ADDRESS 1221 BRICKELL AVE
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 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 its registered agent 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

Date

(305) 670-0001

Daytime Phone #

CR2E034 (12/95)