

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

FILED
Mar 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M02346** (8)

1. Corporation Name
RCC I, INC.

Principal Place of Business 9400 S. DADELAND BOULEVARD PENTHOUSE ONE MIAMI FL 33156-9817	Mailing Address 9400 S. DADELAND BOULEVARD PENTHOUSE ONE MIAMI FL 33156-9817
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 07/02/1984	
				4. FEI Number 59-2900645	
				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	

9. Name and Address of Current Registered Agent WIENER, WILLIAM % AREEAINV. ADVISORY & MGMT SVCS, INC. 9400 S. DADELAND BLVD., PENTHOUSE ONE MIAMI FL 33156				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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	CANNON, MICHAEL Y.			1.2 NAME			
STREET ADDRESS	9400 S. DADELAND BLV PH1			1.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL			1.4 CITY-ST-ZIP			
TITLE	SD	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	FERNANDEZ, SERGIO			2.2 NAME			
STREET ADDRESS	9400 S DADELAND BLV PH 1			2.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL			2.4 CITY-ST-ZIP			
TITLE	VPD	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	BERKOWITZ, PAUL			3.2 NAME			
STREET ADDRESS	1221 BRICKELL AVE			3.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL			3.4 CITY-ST-ZIP			
TITLE	TAS	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	WIENER, WILLIAM			4.2 NAME			
STREET ADDRESS	9400 S DADELAND BLV PH1			4.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL			4.4 CITY-ST-ZIP			
TITLE	VP	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	WIENER, WILLIAM			5.2 NAME			
STREET ADDRESS	9400 S DADELAND BL PH1			5.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL			5.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME	BOYNE, JOHN %			6.2 NAME			
STREET ADDRESS	% P. BERKOWITZ 1221 BRICKELL AVE			6.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL			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:

2/9/98

CR2E034 (10/97)