

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M02346

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

WIENER, WILLIAM
% AREEA INV. ADVISORY & MGMT SVCS, 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 board of directors

(NOTE: Registered Agent's signature is printed when it is not typed)

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 % P. BERKOWITZ 1221 BRICKELL AVE

CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME [] Change [] Addition

13 STREET ADDRESS [] Change [] Addition

14 CITY-ST-ZIP [] Change [] Addition

21 TITLE [] Change [] Addition

22 NAME [] Change [] Addition

23 STREET ADDRESS [] Change [] Addition

24 CITY-ST-ZIP [] Change [] Addition

31 TITLE [] Change [] Addition

32 NAME [] Change [] Addition

33 STREET ADDRESS [] Change [] Addition

34 CITY-ST-ZIP [] Change [] Addition

41 TITLE [] Change [] Addition

42 NAME [] Change [] Addition

43 STREET ADDRESS [] Change [] Addition

44 CITY-ST-ZIP [] Change [] Addition

51 TITLE [] Change [] Addition

52 NAME [] Change [] Addition

53 STREET ADDRESS [] Change [] Addition

54 CITY-ST-ZIP [] Change [] Addition

61 TITLE [] Change [] Addition

62 NAME [] Change [] Addition

63 STREET ADDRESS [] Change [] Addition

64 CITY-ST-ZIP [] Change [] Addition

FILED

99 FEB -3 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1984

4. FEI Number

59-2900645

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 the current year Intangible
Personal Property Tax

[] Yes [X] No

10. Name and Address of New Registered Agent

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/18/99

(305)670-0001

Date

Telephone Number

CR2E034 (11/98)