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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P93000018691

1. Corporation Name
R.S.B. OF WEST PALM BEACH, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 17858 DEAUVILLE LANE, BOCA RATON FL 33496
Mailing Address: 17858 DEAUVILLE LANE, BOCA RATON FL 33496

3. Date Incorporated or Qualified: 03/05/1993

2. Principal Place of Business: 1900 Corp Blvd, NW, Suite 301W, Boca Raton, FL 33431
2a. Mailing Address: 1900 Corp Blvd, NW, Suite 301W, Boca Raton, FL 33431
23. City & State: Boca Raton, FL
24. Zip: 33431, Country: USA

4. FEI Number: 65-0394938
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: No

9. Name and Address of Current Registered Agent
BLUM, GERALD
17858 DEAUVILLE LANE
BOCA RATON FL 33496

10. Name and Address of New Registered Agent
81 Name: Gary M. Krasna
82 Street Address: 1900 Corporate Blvd, N.W.
83 Suite 301W
84 City: Boca Raton, FL 85 Zip Code: 33431

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] DATE: 2/2/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Table with 5 rows for Officers and Directors. Row 1: D BLUM, GERALD, 16935 KNIGHTSBRIDGE LANE, DELRAY BEACH FL 33484.

Table with 6 columns for Additions/Changes to Officers and Directors in 12. Columns 1.1-6.4 for Name, Title, Street Address, 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, with all other like empowered.

SIGNATURE: [Signature] DATE: 2/1/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: [Signature] 561-918-5452 Daytime Phone #

CR2E034 (11/98)