

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 9:25

DOCUMENT # P94000042766 (3)

1. Corporation Name

RAC FL FIVE, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

121 W FORSYTH ST
SUITE 200
JACKSONVILLE FL 32202

Mailing Address

121 W FORSYTH ST
SUITE 200
JACKSONVILLE FL 32202

3. Date Incorporated or Qualified 3a. Date of Last Report

06/06/1994

4. FEL Number

59-3248289

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 has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

24

Zip

25

County

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

29

Zip

30

County

9. Name and Address of Current Registered Agent

MILLER, ROBERT L. JR.
121 W FORSYTH ST
SUITE 200
JACKSONVILLE FL 32202

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
Chairman
Joan W. Stein
121 W. Forsyth St. #200
Jacksonville, FL 32202

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
President
Martin E. Stein, Jr.
121 W. Forsyth St. #200
Jacksonville, FL 32202

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
Vice President / Secretary
Robert L. Miller
121 W. Forsyth St. #200
Jacksonville, FL 32202

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
(See Attached List)

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

REMITTED BY MAY 1

SIGNATURE:

Robert L. Miller

ROBERT L. MILLER
VICE PRESIDENT

4/29/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

994-42766

2

RRC FL FIVE, INC.

Officers

Martin E. Sein, Jr.
Bruce M. Johnson
James D. Thompson
A. Chester Skinner, III
Robert L. Miller, Jr.
J. Christian Leavitt

President
Senior Vice President
Senior Vice President
Vice President
Vice President and Secretary
Vice President and Treasurer

Directors

Joan W. Stein
Martin E. Stein, Jr.
Robert L. Stein

Chariman
Director
Director