

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

FILED

Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000066947 (7) 1. Corporation Name R.S. OWENS, INC.			
Principal Place of Business 1800 COLLINS AVENUE SUITE 12-C MIAMI BEACH FL 33139		Mailing Address 1800 COLLINS AVENUE SUITE 12-C MIAMI BEACH FL 33139	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country	
9. Name and Address of Current Registered Agent OWENS, RICHARD S 1800 COLLINS AVENUE SUITE 12-C MIAMI BEACH FL 33139		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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)			
12. OFFICERS AND DIRECTORS 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 15 TITLE 16 NAME 17 STREET ADDRESS 18 CITY-ST-ZIP 19 TITLE 20 NAME 21 STREET ADDRESS 22 CITY-ST-ZIP 23 TITLE 24 NAME 25 STREET ADDRESS 26 CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 27 Change 28 Addition 29 Change 30 Addition 31 Change 32 Addition 33 Change 34 Addition 35 Change 36 Addition 37 Change 38 Addition 39 Change 40 Addition 41 Change 42 Addition 43 Change 44 Addition 45 Change 46 Addition 47 Change 48 Addition 49 Change 50 Addition 51 Change 52 Addition 53 Change 54 Addition 55 Change 56 Addition 57 Change 58 Addition 59 Change 60 Addition 61 Change 62 Addition 63 Change 64 Addition 65 Change 66 Addition 67 Change 68 Addition 69 Change 70 Addition 71 Change 72 Addition 73 Change 74 Addition 75 Change 76 Addition 77 Change 78 Addition 79 Change 80 Addition 81 Change 82 Addition 83 Change 84 Addition 85 Change 86 Addition 87 Change 88 Addition 89 Change 90 Addition 91 Change 92 Addition 93 Change 94 Addition 95 Change 96 Addition 97 Change 98 Addition 99 Change 100 Addition	
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: X <i>Richard S. Owens</i> 01/06/98 305-534-6604			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1997

4. FEI Number

65-0768488

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

CR2E034 (10/97)