

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT

1998

DOCUMENT # P97000071930 (6)

1. Corporation's Name

RBT INVESTMENTS, INC.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

98 OCT -7 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

100 S.E. 2ND STREET  
38TH FLOOR  
MIAMI, FL 33131

Mailing Address

100 S.E. 2ND STREET  
38TH FLOOR  
MIAMI, FL 33131

2. Principal Place of Business

21 5161 Collins Ave.

Suite, Apt., Etc.

22 #417

City & State

23 Miami Beach, FL

Zip

24 33140

Country

25 USA

26 Mailing Address

26 5161 Collins Ave.

Suite, Apt., Etc.

27 #417

City & State

28 Miami Beach, FL

Zip

29 33140

Country

30 USA

9. Name and Address of Current Registered Agent

HAMILTON, BRENDA L  
555 SOUTH FEDERAL HIGHWAY  
SUITE 490  
BOCA RATON FL 33432

81 Name

Michael B. Walker, Esquire

82 Street Address (P.O. Box Number is Not Acceptable)

900 SunTrust Building

83

777 Brickell Avenue

84 City

Miami,

FL

85 Zip Code

33131

11. Pursuant to the provisions of sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address shown on 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 provisions of, sections 607.0505, Florida Statutes.

SIGNATURE

*Michael B. Walker*

Michael B. Walker

(Signature of Agent of Record must be in presence of Secretary of State)

9/30/98

Date

12. OFFICERS AND DIRECTORS

12 NAME D THORNE, ROBERT F [ ] DELETED

12 STREET ADDRESS 2700 NORTH 29TH AVENUE  
12 CITY/STATE ZIP HOLLYWOOD FL 33024

12 NAME [ ] DELETED

12 NAME [ ] DELETED

12 STREET ADDRESS [ ] DELETED

12 CITY/STATE ZIP [ ] DELETED

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12 STREET ADDRESS [ ] DELETED

12 CITY/STATE ZIP [ ] DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13 NAME [ ] Change [ ] Addition

13 STREET ADDRESS 5161 Collins Avenue, #417  
13 CITY/STATE ZIP Miami Beach, FL 33140

13 NAME [ ] Change [ ] Addition

13 NAME [ ] Change [ ] Addition

13 STREET ADDRESS [ ] Change [ ] Addition

13 CITY/STATE ZIP [ ] Change [ ] Addition

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b), Florida Statutes. I further certify that the information included 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 Secretary or Trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Part 12 or Part 13 if it changed or on an addition of a new address.

SIGNATURE:

*Michael B. Walker*

9/30/98

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