

12152

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED
AND
FILED

1996 AUG 28 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996 <i>dm#6381-F</i>	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *P43000078906*
1. Corporation Name
RGB ENTERPRISES, INC.

Principal Place of Business ONE TURNBERRY PLACE 19495 BISCAYNE BLVD. #705 AVENTURA, FL 33180	Mailing Address ONE TURNBERRY PLACE 19495 BISCAYNE BLVD., #705 AVENTURA, FL. 33180
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400000922524
-08/15/96--01004-003
****215.00 ****215.00

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 10/01/95	3a. Date of Last Report 10/01/95
21. Suite, Apt #, etc	26. Suite, Apt # etc	4. FEI Number 65-0618249	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.03? Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent ROSEN, ROBERT N. 19495 BISCAYNE BLVD., #705 AVENTURA, FL 33180	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 607.0508, 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: *Robert Rosen* 8/7/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSEN, ROBERT N.	12. NAME	900001937109
STREET ADDRESS	19495 BISCAYNE BLVD., #705	13. STREET ADDRESS	-08/30/96--01076--012
CITY-ST-ZIP	AVENTURA, FL 33180	14. CITY-ST-ZIP	*****61.25 *****61.25
TITLE	D	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GERSTLE, MARK R.	22. NAME	
STREET ADDRESS	19495 BISCAYNE BLVD., #705	23. STREET ADDRESS	
CITY-ST-ZIP	AVENTURA, FL 33180	24. CITY-ST-ZIP	
TITLE	D	31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDENBERG, BRIAN K.	32. NAME	
STREET ADDRESS	19495 BISCAYNE BLVD., #705	33. STREET ADDRESS	
CITY-ST-ZIP	AVENTURA, FL 33180	34. CITY-ST-ZIP	
TITLE		41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY-ST-ZIP		44. CITY-ST-ZIP	
TITLE		51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
TITLE		61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on an attachment with an address.

SIGNATURE: *Robert Rosen* 305-937-0116

CR2E034 (3/96)

SCC 8-28-96