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FILED

May 02 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1997**FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS**DOCUMENT # 722805 (9)**

1. Corporation Name

**RAPALLO SOUTH, INC.**

Principal Place of Business

Mailing Address

**1801 S. FLAGLER DR.  
W. PALM BEACH FL 33401****1801 S. FLAGLER DR.  
W. PALM BEACH FL 33401-7349**3. Date Incorporated or Qualified  
**03/01/1972**3a. Date of Last Report  
**04/12/1996**

2. Principal Place of Business

2a. Mailing Address

**21** Suite, Apt. #, etc.**26** Suite, Apt. #, etc.**22** City & State**27** City & State**23** Zip Country**28** Zip Country**24****29****30**4. FEI Number  
**59-1440220**Applied For  
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution ☐**\$5.00** May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NASON, GULDAN, YEAGER & GERSON  
1645 PALM BEACH LAKES BLVD.  
WEST PALM BEACH FL 33402****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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **PD**  
STREET ADDRESS **WEINER, ERNEST M.**  
CITY-ST-ZIP **1801 S. FLAGLER DRIVE**  
**W PALM BCH, FL 00000**1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIPTITLE ☐ DELETE  
NAME **VD**  
STREET ADDRESS **WILCOXSON, BILLY**  
CITY-ST-ZIP **1801 S. FLAGLER DR.**  
**W PALM BCH, FL 00000**2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIPTITLE ☐ DELETE  
NAME **SD**  
STREET ADDRESS **CARR, FRANCES**  
CITY-ST-ZIP **1801 S FLAGLER DR**  
**W PALM BCH, FL 00000**3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIPTITLE ☐ DELETE  
NAME **VD**  
STREET ADDRESS **LEWIS, LOTTIE FRENCH**  
CITY-ST-ZIP **1801 S. FLAGLER DRIVE**  
**W. PALM BEACH FL**4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIPTITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **PERLMAN, TERRY**  
CITY-ST-ZIP **1801 S. FLAGLER DRIVE**  
**W. PALM BEACH FL**5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIPTITLE ☒ DELETE  
NAME **D**  
STREET ADDRESS **ERDMAN, JOAN**  
CITY-ST-ZIP **1801 S. FLAGLER DR.**  
**WEST PALM BEACH FL**6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0038127

CR2E037 (9/96)

# Rapallo South, INC.

1801 SOUTH FLAGLER DRIVE • WEST PALM BEACH, FLORIDA 33401 • (407) 832-7581 • FAX (407) 832-1226

## BOARD OF DIRECTORS

Dr. Ernest M. Weiner, President  
Billy Wilcoxson, 1st Vice President  
Lottie French Lewis, 2nd Vice President  
Frances Carr, Secretary  
Paul Schertz, Treasurer  
*Robert Morris*  
Nicholas Kirkbride  
Terry Perlman  
Chip Tolbert

## Continuation of Officers and Directors:

TD

Schertz, Paul  
1801 S. Flagler Dr.  
W. Palm Beach, Fl 33401

D

Kirkbride, Nicholas  
1801 S. Flagler Dr.  
W. Palm Beach, Fl 33401

D

Morris, Robert  
1801 S. Flagler Dr.  
W. Palm Beach, Fl 33401

D

Tolbert, Chip  
1801 S. Flagler Dr.  
W. Palm Beach, Fl 33401