

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90084 030 ****61.25

DOCUMENT # 722805

1. Corporation Name

RAPALLO SOUTH, INC.

Principal Place of Business

1801 S. FLAGLER DR.
W. PALM BEACH FL 33401

Mailing Address

1801 S. FLAGLER DR.
W. PALM BEACH FL 33401



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

03/01/1972

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

59-1440220

Applied For

Not Applicable

22

27

City & State

City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23

28

Zip Country

Zip Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NASON, GULDAN, YEAGER & GERSON
1845 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 PD
NAME WEINER, ERNEST M.
STREET ADDRESS 1801 S. FLAGLER DRIVE
CITY-ST-ZIP W PALM BCH, FL 00000

☒ DELETE

1.1 TITLE V
1.2 NAME SCHERTZ, PAUL
1.3 STREET ADDRESS 1801 S. FLAGLER DR.
1.4 CITY-ST-ZIP W PALM BCH, FL 33401

☐ Change ☒ Addition

TITLE VD
NAME WILCOXSON, BILLY
STREET ADDRESS 1801 S. FLAGLER DR.
CITY-ST-ZIP W PALM BCH, FL 00000

☒ DELETE

2.1 TITLE P
2.2 NAME WILCOXSON, BILLY
2.3 STREET ADDRESS 1801 S. FLAGLER DR
2.4 CITY-ST-ZIP W PALM BCH, FL 33401

☒ Change ☐ Addition

TITLE D
NAME WEISANFLUH, F
STREET ADDRESS 1801 S FLAGLER DR
CITY-ST-ZIP W PALM BCH, FL 00000 33401

☐ DELETE

3.1 TITLE S
3.2 NAME KRASNOFF SIDNEY
3.3 STREET ADDRESS 1801 S. FLAGLER DR
3.4 CITY-ST-ZIP W PALM BCH, FL 33401

☐ Change ☒ Addition

TITLE VD
NAME LEWIS, LOTTIE FRENCH
STREET ADDRESS 1801 S. FLAGLER DRIVE
CITY-ST-ZIP W. PALM BEACH FL

☐ DELETE

4.1 TITLE D
4.2 NAME KIRKBRIDE, NICHOLAS
4.3 STREET ADDRESS 1801 S. FLAGLER DR.
4.4 CITY-ST-ZIP W PALM BCH, FL 33401

☐ Change ☒ Addition

TITLE D
NAME PERLMAN, TERRY
STREET ADDRESS 1801 S. FLAGLER DRIVE
CITY-ST-ZIP W. PALM BEACH FL

☐ DELETE

5.1 TITLE T
5.2 NAME TOLBERT, CHIP
5.3 STREET ADDRESS 1801 S. FLAGLER DR.
5.4 CITY-ST-ZIP W PALM BCH, FL 33401

☒ Change ☐ Addition

TITLE D
NAME TOLBERT, CHIP
STREET ADDRESS 1801 S. FLAGLER DR.
CITY-ST-ZIP WEST PALM BEACH FL

☒ DELETE

6.1 TITLE D
6.2 NAME RENDON, JOANNE
6.3 STREET ADDRESS 1801 S. FLAGLER DR.
6.4 CITY-ST-ZIP W PALM BCH, FL 33401

☐ Change ☒ 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 of 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/7/99

561-832-7581

CR2E037-(1/98)