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FILED

Jun 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 451028  
1. Corporation Name Rctco Realty Inc

Principal Place of Business 189 NORTHEAST 26 STREET MIAMI FL 33137  
Mailing Address PO BOX 530675 MIAMI FL 33143

2. Principal Place of Business 189 NE 26st  
2a. Mailing Address P.O. Box 530675  
21 Suite, Apt. #, etc.  
22 City & State Miami FL  
23 Zip 33135 Country Dade  
24 33153 25 Dade 29 33153 30 Dade

9. Name and Address of Current Registered Agent  
THE OFFICE OF LAWRENCE J SPIEGEL ORTID  
340 AMERICA AVENUE  
CORP SERVICES FL 33134

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PSTD	LE MIEUX, JOHN E	189 NORTHEAST 26 STREET	MIAMI FL 33137	<input type="checkbox"/>
VD	MORLEY, JAMES E	189 NORTHEAST 26 STREET	MIAMI FL 33137	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/30/1996  
4. FEI Number 65-9925148 59-1534788  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent  
81 Name J.E. LeMieux  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 189 NE 26st, Miami FL  
84 City  
85 Zip Code 33137

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
1.1	1.2	1.3	1.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(NOTE: Registered Agent signature required when reinstating)

DATE

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 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 as an attachment with an address.

SIGNATURE

CR2E034 (10/97)