FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **507795** **(3)**

1. Corporate Name

RSI HOLDINGS OF FLORIDA,INC.

Principal Place of Business

1005 E DIXON BLVD
SHELBY NC 28150
US

Mailing Address

PO BOX 520
SHELBY NC 28150
US

2. Current Principal Place of Business

21 102 WEST MARION STREET
22
23 SHELBY NC
24 28150 25 USA

2a. Mailing Address

26 P.O.BOX 520
27
28 SHELBY, NC
29 28151 30 USA

3. Date Incorporated or Qualified: 07/26/1976

3a. Date of Last Report: 04/21/1995

4. FEI Number: 58-0527570 [ ] Applied For [ ] Not Applicable

5. Check if Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Does Corporation Have Liability for Intangible Tax under s. 199.032 Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

BOLT, CHARLES M
3000 NE 48TH STREET #20
FT. LAUDERDALE FL 33308

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. [illegible] Florida Statutes, [illegible] corporation, submits this statement for the purpose of changing its registered office [illegible] in the State of Florida. [illegible] Corporation's Board of Directors. I hereby accept the appointment as registered agent. I am [illegible] Florida Statutes.

12. CURRENT OFFICERS AND DIRECTORS

D [ ] DELETE
GUY, C.C.
1005 E DIXON BLVD
SHELBY NC

DST [ ] DELETE
OGBURN, JOE F
1005 E DIXON BLVD
SHELBY NC

V [X] DELETE
CALLAHAN, GARRY
901 NW 31 AVE
FT LAUDERDALE FL

D [ ] DELETE
MICKEL, BUCK
245 E BROAD ST
GREENVILLE SC

DP [ ] DELETE
BOLT, CHARLES M.
3000 NE 48TH STREET #20
FT LAUDERDALE FL

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [ ] Addition
102 W. MARION STREET
SHELBY, NC 28150

[X] Change [ ] Addition
102 W. MARION STREET
SHELBY, N C 28150

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. [illegible] Section 119.07(3)(i), Florida Statutes. [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: [signature] JOE F. OGBURN, TREASURER 7/23/96 704-481-8477

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)