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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

Mailing Address

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

3. Date Incorporated or Qualified

03/01/1972

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

NASON, GULDAN, YEAGER & GERSON
1645 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33402

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 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 ☐ DELETE

NAME WEINER, ERNEST M.
STREET ADDRESS 1801 S. FLAGLER DRIVE
CITY-ST-ZIP W PALM BCH, FL 00000

TD ☐ Change ☒ Addition

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

TITLE VD ☐ DELETE

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

D ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME KIRKBRIDE, NICHOLAS
2.3 STREET ADDRESS 1801 S. FLAGLER DRIVE
2.4 CITY-ST-ZIP W PALM BCH, FL 33401

TITLE SD ☐ DELETE

NAME CARR, FRANCES
STREET ADDRESS 1801 S FLAGLER DR
CITY-ST-ZIP W PALM BCH, FL 00000

D ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME TOLBERT, CHIP
3.3 STREET ADDRESS 1801 S FLAGLER DRIVE
3.4 CITY-ST-ZIP W PALM BCH, FL 33401

TITLE VD ☐ DELETE

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

☐ Change ☐ Addition

TITLE D ☐ DELETE

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

☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME ERDMAN, JOAN
STREET ADDRESS 1801 S. FLAGLER DR.
CITY-ST-ZIP WEST PALM BEACH FL

☐ Change ☐ Addition

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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERNEST M. WEINER 4/8/96

407-832-7581

Daytime Phone

CR2E037 (12/95)