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May 02 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA 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 33401-73493. Date Incorporated or Qualified
03/01/19723a. Date of Last Report
04/12/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip Country

28

4. FEI Number
59-1440220Applied 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

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

TITLE PD ☐ DELETE
NAME WEINER, ERNEST M.
STREET ADDRESS 1801 S. FLAGLER DRIVE
CITY-ST-ZIP W PALM BCH, FL 00000TITLE VD ☐ DELETE
NAME WILCOXSON, BILLY
STREET ADDRESS 1801 S. FLAGLER DR.
CITY-ST-ZIP W PALM BCH, FL 00000TITLE SD ☐ DELETE
NAME CARR, FRANCES
STREET ADDRESS 1801 S FLAGLER DR
CITY-ST-ZIP W PALM BCH, FL 00000TITLE VD ☐ DELETE
NAME LEWIS, LOTTIE FRENCH
STREET ADDRESS 1801 S. FLAGLER DRIVE
CITY-ST-ZIP W. PALM BEACH FLTITLE D ☐ DELETE
NAME PERLMAN, TERRY
STREET ADDRESS 1801 S. FLAGLER DRIVE
CITY-ST-ZIP W. PALM BEACH FLTITLE D ☒ DELETE
NAME ERDMAN, JOAN
STREET ADDRESS 1801 S. FLAGLER DR.
CITY-ST-ZIP WEST PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 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