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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



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

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

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

03/01/1972

4. FEI Number

59-1440220

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

NASON, GULDAN, YEAGER & GERSON
1845 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 00000

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

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

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

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

TITLE D ☒ DELETE
NAME TOLBERT, CHIP
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 V ☐ Change ☒ Addition
1.2 NAME SCHERTZ, PAUL
1.3 STREET ADDRESS 1801 S. FLAGLER DR.
1.4 CITY-ST-ZIP W PALM BCH, FL 33401

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

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

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

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

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

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/7/99

561-832-7581

CR2E037-(1/98)