

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Pg 1 of 2
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99 OCT 11 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 807442

97,98,99AK

1. Corporation Name

RIO GRANDE Apartments Inc.

Principal Place of Business

Mailing Address

516 HENDRICKS ISLE
FT. LAUDERDALE, FL 33301

RIO GRANDE Apts INC.

% RONALD SEIBERT
1135 S.E. 14 PL. 22-B
FT. LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name RONALD SEIBERT

82. Street Address (P.O. Box Number is Not Acceptable)
1135 S.E. 14 PL

83. FT. LAUDERDALE, FL

84. City FT. LAUDERDALE

FL

85. Zip Code

33316

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

Ronald E. Seibert

TREASURER

10/6/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT / D ☐ DELETE

NAME WALLY OLSON
STREET ADDRESS 806 Wellingwood Ct
CITY-ST-ZIP E. AMHURST, N.Y. 14051

TITLE SECRETARY / D ☐ DELETE

NAME GEORGE MARTIN
STREET ADDRESS 3015 Seville St
CITY-ST-ZIP FT. LAUDERDALE, FL 33304

TITLE TREASURER / D ☐ DELETE

NAME RONALD SEIBERT
STREET ADDRESS 1135 S.E. 14 PL. Apt 22-B
CITY-ST-ZIP FT. LAUDERDALE, FL

TITLE VICE PRESIDENT / D ☐ DELETE

NAME ROBERT KELLY
STREET ADDRESS 504 BAYROD AVE
CITY-ST-ZIP REHOBOTH, DEL. 19971

TITLE DIRECTOR ☐ DELETE

NAME JUEL PETER
STREET ADDRESS 1609 S.W. 17th Ave
CITY-ST-ZIP FT. LAUDERDALE, FL 33312

TITLE ☐ DELETE

NAME NO OTHERS
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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****465.00 ****465.00

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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Ronald E. Seibert

RONALD E. Seibert TREASURER

10/6/99

954-523-5984

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

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1135 S.E. 14th PLACE Apt. 22-B
FORT LAUDERDALE, FL. 33316
954 - 523 - 5984

MICHELLE MILLIGAN
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

DEAR MS. MILLIGAN:

THANK YOU FOR YOUR EXPEDIENCY IN GETTING THE ENCLOSED REPORT TO ME.

THE REPORT HAS BEEN COMPLETED TO THE BEST OF MY ABILITY AND YOU WILL FIND OUR CHECK # 1522 IN THE AMOUNT OF \$465.00 AS YOU HAVE ADVISED ME TO DO.

WE DID NOT RECIEVE THIS REPORT OR ANY SUBSEQUENT REPORTS FOR FILING AND CONSEQUENTLY IT DIDNT GET FILED. YOU INDICATED THAT THE REPORT WAS RETURNED TO YOUR OFFICE AS "INSUFFICIENT ADDRESS" AND NO~~T~~ FOLLOW THRU WAS MADE.

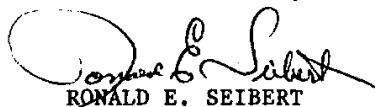
IT IS UNDERSTOOD THAT THE REINSTATEMENT FEES TO BE REINSTATED ARE:

1997	-	\$165.00
1998	-	\$150.00
1999	-	\$150.00
		\$465.00

WOULD YOU PLEASE CONFIRM TO ME AT THE ABOVE ADDRESS THAT THE REIN-
STATMENT HAS BEEN COMPLETED.

THANK YOU FOR YOUR TIME IN HANDLING THIS MATTER FOR US!

VERY TRULY YOURS,


RONALD E. SEIBERT